EXHIBIT "A"

COSCO	C		Inc. or COSC	G Lines (N Los Angele O SHIPPING Dr.Note	PAGE NO. : 1 DEBIT NOTE NO. : 205 1827587 ISSUE DATE : 27 Jun 2018 DUE DATE : 27 Jun 2018					
INVOICE TO		CUSTOM			FFICE OF ISSUE		BILL OF LAD	ING NO.		
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870			os Angeles	8019021681				
Arcadia, CA - 91007 United States		REFEREN	CE		LACE OF RECEIPT leveland		PORT OF LOADING Los Angeles			
		SHIP TO	BY	P	ORT OF DISCHAR	GE	FINAL DESTI	NATION		
		Ocean Lin	ne Logisti	es, Inc.	lansha		Hong Kong			
					ESSEL VOYAGE BO PL ESPLANADE 009 W	OUND	9 May 2018	EPARTED		
DESCRIPTION										
Container/s CBHU8856968 40HQ RFCU408705	1 40HQ		Descrip 2x40'hc PLAST	tion container slac: IC SCRAP		Total weigh 38300.000 I		surement		
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE	-	AMOUNT IN	AMOUNT IN		
Ocean Freight			USD	-1720.0	20110	$\overline{}$	USD	USD -1,720.0		
Inland Fuel Charge			USD	358.0	0 1.00000	- 1		358.0		
Low Sulfur Surcharge			USD	46.0	0 1.00000	- 1		46.0		
Alameda Corridor Charge			USD	96.0		- 1		96.0		
Carrier Security Charge			USD	24.0		- 1		24.0		
Arbitrary at Load			USD	3310.0		- 1		3,310.0		
ORIGIN DOC FEE			USD	50.0	1.00000	- 1		50.0		
DEST CHANGE			USD	100.0	0 1.00000	- 1		100.0		
Carrier Security Charge			USD	-24.0	0 1.00000	- 1		-24.0		
ORIGIN DOC FEE			USD	-50.0	0 1.00000			-50.0		
AMOUNT DUE								2,190.0		
REMARK										
REMARK		MAILI	NG ADDI	RESS		BANK REM	HITTANCE TO			
×	es, Inc.	COSO (North 588 Hi 3rd Flo	O SHIPPI America arbor Scen	NG Lines Inc.Los Angelo nic Way	s	Wire Trans IP Morgan Acet No. 3 ABA No. 0	fer Info: Chase 04686867 121000021			
CUSTOMER		COSC (North 588 Hi 3rd Flo Long I	O SHIPPI America; arbor Scen cor Beach, CA	NG Lines Inc.Los Angelo nic Way		Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	fer Info: Chase 04686867 021000021 ment Details B/L Numbers			
CUSTOMER 8997887000 Ocean Line Logisti	geles	COSC (North 588 Hi 3rd Flo Long I	O SHIPPI America; arbor Scen cor Beach, CA	NG Lines Inc Los Angelo nic Way 190802		Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	fer Info: Chase 04686867 021000021 ment Details	ner .		

CUSTOMER COPY

SHIPPING			Inc. I or COSCO	G Lines Los Ange SHIPPING	les	America	INVO	CE NO. : DATE :	1 205 1865325 29 Aug 2018 29 Aug 2018
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			OFFICE Los An	OF ISSUE		BILL OF LAI 8019554820	DING NO.
630 W. Duarte Road Arcadia, CA - 91007 United States		OE18311			PLACE Long B	OF RECEIP	г	PORT OF LO Long Beach	ADING
		SHIP TO	BY ne Logistics	s, Inc.	PORT O Hong K	OF DISCHAR	GE	FINAL DEST	INATION
						L VOYAGE B	OUND	ARRIVED / E 10 Aug 2018	EPARTED
DESCRIPTION Container/s TCNU2275553 40HQ TCNU8718	005 40HQ		PLASTIC Freight P TCNU22	container sl			Total weig 34682.00		assurement 000 CBM
CHARGE DESCRIPTION (_	And m	ore descriptions AMOUNT IN
CHARGE DESCRIPTION / CONTAINER NO. STORAGE CHARGE	FROM / T	O DATE	BASIS	UNIT	CUR	RATE		USD	USD 2,136.0
19 days on 1 container									2,136.4
REMARK									
CUSTOMER 6897887000 Ocean Line Logic	tics, Inc.	(North 588 Ha	arbor Sceni	G Lines Inc.Los Ang c Way	reles		Wire Tran JP Morga Acct No. ABA No.	1 Chase 304686867 021000021	
OFFICE Los A	ngeles	Long I	Beach, CA	90802 700 Fax: (1)213-68	96777	Include Pa Invoice or	yment Details B/L Numbers	
		_					Your Con	act Phone Num	ber
INVOICE NO. 205 18	65325						1		
INVOICE NO. 205 18 BL NUMBER 80195		AMO	OUNT D	UE *	USI	D 2,1	36.00	USD	2,136.00

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 2 of 22 PageID: 10

COSCO			Inc. or COSC	NG Lines (N Los Angele O SHIPPING Dr.Note		DEBIT	NOTE NO. :	1 205 1822779 20 Jun 2018 20 Jun 2018
INVOICE TO		CUSTOM			FFICE OF ISSUE		BILL OF LAD	ING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870 REFEREN		_	os Angeles	_	8018797920	
Arcadia, CA - 91007 United States				c	LACE OF RECEIP hicago		Los Angeles	
		SHIP TO		-	ORT OF DISCHAI		FINAL DESTI	
		Ocean Lir	ne Logisti	_	a Ria-Vung Tau(C ESSEL VOYAGE I		Ba Ria-Vung	
					MA CGM T. JEFFERSON		17 May 2018	EFARTED
DESCRIPTION Containet/s CSLU6112130 40HQ			Descrip PVC SC REFER S91804	tion CRAPS ENCES: 124		Total weig 18325.000		asurement 000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
ADDITIONAL CHARGES			USD	615.0		_	USD	USD 615.
ADDITIONAL CHARGES			USD	77.0	1.00000			77.
AMOUNT DUE								692.
REMARK			NG ADDI	RESS			MITTANCE TO	
6897887000 Ocean Line Logi	stics, Inc.	COSO (North 588 Hz 3rd Flo	America arbor Scen	ING Lines) Inc. Los Angele nic Way	s	Acet No. : ABA No.	Chase 304686867 021000021	
DEPTH NOTE NO	angeles	COSO (North 588 Hz 3rd Flo Long E	America arbor Scen oor Beach, C/	Inc.Los Angele nic Way		IP Morgar Acet No. : ABA No. Include Pa Invoice or	Chase	ber
OFFICE Los /		COSO (North 588 Hz 3rd Flo Long E	America arbor Scen oor Beach, C/) Inc.Los Angele nic Way		IP Morgar Acet No. : ABA No. Include Pa Invoice or	Chase 304686867 021000021 yment Details B/L Numbers	ber

SHIPPING		As Agent F	Inc. or COSC	Los Angel		DEBIT	NOTE NO. :	205 1868496 4 Sep 2018 4 Sep 2018
INVOICE TO		CUSTOM			OFFICE OF ISSUE		BILL OF LAI	DING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870			Los Angeles		8019195450	
Arcadia, CA - 91007 United States		REFERE	NCE		PLACE OF RECEIF Charleston	т	PORT OF LO Charleston	DADING
		SHIP TO			PORT OF DISCHAI	RGE	FINAL DEST	
		Ocean Li	ne Logisti		Laem Chabang		Laem Chabar	
					VESSEL VOYAGE I ERVENG 005 W	BOUND	ARRIVED / I 23 May 2018	DEPARTED
DESCRIPTION		_					•	
Container/s FCIU9854232 40HQ			Descrip 1x40 cc PLAST CARGO CHABA ACCO	ontainer slac TC SCRAP O IN TRANSIT T ANG. ON CONS	TO LAOS VIA LAEN IGNEE'S RISK COS	Total weig 15450.000 f T &		easurement .000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE	П	AMOUNT IN USD	AMOUNT IN
ADDITIONAL CHARGES			USD	2005.			0.00	2,005.0
AMOUNT DUE								2,005.
AMOUNT DUE								2,005.
AMOUNT DUE								2,005.
								2,005.
			ING ADDI				MITTANCE TO	
REMARK	tics, Inc.	COSC (North 588 H 3rd Flo	O SHIPP America arbor Sce	ING Lines i) Inc.Los Ange nic Way	les	Wire Tran JP Morgan Acet No.: ABA No.	sfer Info: n Chase 304686867 021000021	
REMARK		COSC (North 588 Hi 3rd Flo Long I	O SHIPP America arbor Sce oor Beach, C	ING Lines i) Inc.Los Ange nic Way		Wire Tran JP Morgan Acct No.: ABA No. Include Pa	sfer Info: n Chase 304686867 021000021 nyment Details B.U. Numbers	
REMARK CUSTOMER 8897887000 Ocean Line Logis	igeles	COSC (North 588 Hi 3rd Flo Long I	O SHIPP America arbor Sce oor Beach, C	ING Lines) Inc.Los Ange nic Way A 90802		Wire Tran JP Morgan Acct No.: ABA No. Include Pa	nsfer Info: n Chase 304686867 021000021 syment Details	

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 3 of 22 PageID: 11

SHIPPING	9.5		Inc. or COSC	NG Lines (Los Ange O SHIPPING Dr.Note			DEBIT	NOTE NO.	: 1 : 205 1868501 : 5 Sep 2018 : 5 Sep 2018	
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			OFFICE OF	ISSUE		BILL OF LADING NO. 8019193680		
630 W. Duarte Road Arcadia, CA - 91007 United States		REFERE	NCE		PLACE OF R	ECEIP	г	PORT OF I	LOADING	
		SHIP TO		ies. Inc.	PORT OF DE	SCHAR	GE		STINATION	
					VESSEL VOY		OUND	ARRIVED	/ DEPARTED	
DESCRIPTION Containet/s CBHU7069802 40HQ		•		container per FILM Sphien JSC., Quy Nhat Town Sam Dinh Provi	i, Nghia Hung ice. Phone:		Total weig 17191.000	KG	Measurement 40.000 CBM	
				EVTENDE	EVCHA	NCF		And AMOUNT IN	more descriptions	
CHARGE DESCRIPTION ADDITIONAL CHARGES	BASIS	RATE	USD	VALUE 1310		00000		USD	USD 1,3	
AMOUNT DUE									1,3	
AMOUNT DUE									1,31	
			ING ADDI					MITTANCE 1		
REMARK ————————————————————————————————————	gistics, Inc.	COSC (North 588 H	O SHIPP America arbor Sce	ING Lines	elex		Wire Tran IP Morga Acet No.	nsfer Info: n Chase 304686867		
REMARK CUSTOMER 6887887000 Ocean Line Lo OFFICE Los	gistics, Inc.	COSC (North 588 Hi 3rd Fl Long I	O SHIPP America arbor Sce oor Beach, C	ING Lines) Inc. Los Ang nic Way		,	Wire Tran IP Morga Acct No. ABA No. Include Pr Invoice or	nsfer Info: n Chase 304686867 021000021 syment Detail b B/L Number	10 8	
REMARK CUSTOMER 8897887000 Ocean Line Lo OFFICE Los		COSC (North 588 Hi 3rd Fl Long I	O SHIPP America arbor Sce oor Beach, C	ING Lines) Inc. Los Ang nic Way A 90802			Wire Tran IP Morga Acct No. ABA No. Include Pr Invoice or	nsfer Info: n Chase 304686867 021000021 nyment Detail	10 8	

USED WOVEN JUMBO BAG	ON TED
Accadia, CA - 9(907) REFERENCE PLACE OF RECEIFT PORT OF LOADING New York PORT OF DISCHARGE FINAL DISTINATION PORT OF DISCHARGE FINAL DISTINATION PROPERTY PORT OF DISCHARGE FINAL DISTINATION PROPERTY PORT OF DISCHARGE PROPERTY PORT OF DISCHARGE PROPERTY PORT OF DISCHARGE PO	DN TED
Ocean Line Logistics, Inc. Hai Phong Hai Phong VESSEL VOYAGE BOUND ARRYPD/ DEPART	TED
DESCRIPTION	ent
CHARGE DESCRIPTION BASIS RATE CUR EXTENDED EXCHANGE AMOUNT IN USD AM	
606	40UNT I USD
AMOUNT DUE	2,128
REMARK	
CUSTOMER MAILING ADDRESS BANK REMITTANCE TO COSCO SHIPPING Lines (North America) Inc. Lox Angeles S88 Harbor Scenic Way 3rd Floor AGN No. 201000021 ABA No. 021000021	
OFFICE Los Angeles Los Angeles Los Angeles Tel : (1)213-6896700 Fax : (1)213-6896777 Invoice or B/L Numbers Vour Contact Phone Number	
DEBIT NOTE NO. 205 1868503	

CUSTOMER COPY

COSCO			Inc. or COSC	NG Lines (Los Angel CO SHIPPING	es		DEBIT	NOTE NO. DATE	: 1 : 205 1872695 : 11 Sep 2018
				Dr.Note			DUE D		: 11 Sep 2018
INVOICE TO		CUSTOM				OF ISSUE		BILL OF LA	
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870			Los An	-		8019021681	
Arcadia, CA - 91007		REFEREN	NCE			OF RECEIP	Г	PORT OF L	
United States					Clevela			Los Angele	
		SHIP TO				OF DISCHAR	GE	FINAL DES	TINATION
		Ocean Lin	ne Logisti	ies, Inc.	Hong K			Hong Kong	
						L VOYAGE B ANADE 009 W	OUND		DEPARTED
					APL ESPL	ANADE 009 W		9 May 2018	
DESCRIPTION									
Container/s CBHU8856968 40HQ RFCU40870	51 40HQ		Descrip 2x40'h; PLAST	container slac:			Total weigi 38300.000	≝ ≛ KG	Measurement
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE) E	XCHANGE RATE		AMOUNT IN USD	AMOUNT IN USD
DEST DLVY CHARGE			USD	722	.00	1.00000			722.0
DEST. DOC FEE			USD	64	.00	1.00000	- 1		64.0
AMOUNT DUE									786.00
REMARK									
×									
CUSTOMER			ING ADDI					MITTANCE T	0
6897887000 Ocean Line Logis	tics, Inc.	(North 588 Ha 3rd Fle	America arbor Sce oor		eles		Wire Tran JP Morgan Acct No. 3 ABA No. 0	Chase 04686867 021000021	
OFFICE Los As		Long I Tel : (Beach, CA 1)213-689	A 90802 96700 Fax : (1)213-68	96777	Include Par Invoice or	yment Details B/L Numbers act Phone Nu	
DEBIT NOTE NO. 205 18	72695						Loui Cone	act Filone Nu	IIIA.
BL NUMBER 801902	21681	AMO	OUNT I	DUE *	USI	D 78	6.00	USD	786,00

COSC	Ò			Inc.	NG Lines (1 Los Angel 10 SHIPPING	es		DEBIT ISSUE I	NOTE NO. :	1 205 1872701 11 Sep 2018
	,-				Dr.Note			DUE D		11 Sep 2018
INVOICE TO			CUSTOM			OFFICE OF IS	SSUE		BILL OF LAI	
Ocean Line Logistics, In	ic.		68978870	00		Los Angeles			8019147820	
630 W. Duarte Road Arcadia, CA - 91007			REFEREN	NCE		PLACE OF RE	CEIPT		PORT OF LOADING	
United States						Dallas			Los Angeles	
			SHIP TO	/ BY		PORT OF DIS	CHARG	Ε	FINAL DEST	INATION
			Ocean Lir	ne Logisti	es, Inc.	Hong Kong			Hong Kong	
						VESSEL VOY.			ARRIVED / I 17 May 2018	DEPARTED
DESCRIPTION										
Container/s CSNU6331773 40HQ					tion CONTAINER SI IC SCRAP	AC		Total weigh 16880.000 I	<u>t M</u> KG 40	easurement .000 CBM
CHARGE DESCRIPTION	BAS	as	RATE	CUR	EXTENDED VALUE	EXCHA!	NGE	- /	AMOUNT IN USD	AMOUNT IN
DEST DLVY CHARGE				USD	351		0000	\neg		351.
DEST. DOC FEE				USD	64	00 1.0	0000	- 1		64.
AMOUNT DUE										415.
REMARK										
×										
CUSTOMER				NG ADDI					IITTANCE TO	'
6897887000 Ocean Line	Logistics, In	ic.	(North 588 Ha 3rd Flo	America arbor Scen		les	3	Wire Trans P Morgan Acct No. 3 ABA No. 0	Chase 04686867 021000021	
			Long I	Beach, C/	90802	212 (00/222	- 11	nclude Pay	ment Details B/L Numbers	
DEBUT NAME NO	os Angeles		Tel : (1)213-689	06700 Fax : (1)213-6896777			act Phone Num	ber
DEBIT NOTE NO. 2	os Angeles 05 1872701 019147820		1	1)213-689		USD		our Conta		415.00

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 4 of 22 PageID: 12

COSCO	0		Inc. or COSC	Los Ange	North Ame les Lines Co.,Ltd		DEBIT	PAGE NO. : 1 DEBIT NOTE NO. : 205 1876418 ISSUE DATE : 18 Sep 2018 DUE DATE : 18 Sep 2018			
INVOICE TO		CUSTOM			OFFICE OF ISS	SUE	BILL OF LADING NO.				
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870 REFEREN			Los Angeles		8020898329				
Arcadia, CA - 91007 United States			OE1831219			PLACE OF RECEIPT Los Angeles			PORT OF LOADING Los Angeles		
		SHIP TO	BY		PORT OF DISC	HARG	Е	FINAL DESTINATION			
		Ocean Lin	ne Logisti	ics, Inc.	Port kelang			Port Klang			
					CMA CGM RHONE 0		UND	ARRIVED / DI 22 Jul 2018	EPARTED		
DESCRIPTION Container/s CSLU6242724 40ftQ			Descrip 1X40H PLAST NW: 14 GW: 14	oxion Q CONTAINEI IC SCRAP 1148KGS 1710KGS	R SLAC:		Total weigh 14710.000		asurement 000 CBM		
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDE VALUE	D EXCHANGE	GE	I	AMOUNT IN USD	AMOUNT IN		
ADDITIONAL CHARGES			USD		0.00 1.00		\neg	COD	220.0		
							ŀ		220		
SOUND DE									220.		
									220.4		
REMARK			NG ADDI			- 1		MITTANCE TO	220.		
REMARK CUSTOMER 8897887000 Ocean Line Logi	stics, Inc.	COSC (North 588 H	O SHIPP America urbor Sce	ING Lines) Inc. Los Ang	ptlex		Wire Trans	sfer Info:	220.4		
REMARK CUSTOMER S897887000 Ocean Line Logi	stics, Inc.	COSC (North 588 Hi 3rd Fle Long E	O SHIPP! America arbor Scen sor Beach, C/	ING Lines) Inc. Los Ang nic Way A 90802	poles. 1)213-6896777		Wire Trans IP Morgan Acct No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details B/L Numbers			
REMARK		COSC (North 588 Hi 3rd Fle Long E	O SHIPP! America arbor Scen sor Beach, C/	ING Lines) Inc. Los Ang nic Way A 90802			Wire Trans IP Morgan Acct No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details			

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COSCO			Inc.	NG Lines (N Los Angel O SHIPPING	es		PAGE N DEBIT I	NOTE NO. :	1 205 1880254 24 Sep 2018
SHIPPING		gene r		Dr.Note	Limo Conjus		DUE DA		24 Sep 2018
INVOICE TO	_	CUSTOM			OFFICE OF IS	SITE	DOE DA	BILL OF LAD	
Ocean Line Logistics, Inc.		68978870			Los Angeles	SUE		8015609721	ino no.
630 W. Duarte Road		REFEREN			PLACE OF RE	CEIPT		PORT OF LOA	DING
Arcadia, CA - 91007 United States					Chicago	CEAF		Long Beach	Divo
		SHIP TO	BY		PORT OF DISC			FINAL DESTE	NATION
		Ocean Lir	ne Logisti	es, Inc.	Ba Ria-Vung T	au(CM-	TV)	Ho Chi Minh	(Cat Lai)
					VESSEL VOY/ OOCL BELIENG 058		UND	ARRIVED / DI 26 Feb 2018	EPARTED
ESCRIPTION									
Container/s DRYU9562064 40HQ CBHU9433 GESU6881938 40HQ CCLU7257 CBHU9420789 40HQ	809 40HQ TO 918 40HQ TE	:NU6622795 40H :MU6640783 40H	Descrip Q 7x40'hq Q PLAST	container slac: IC SCRAP		ì	Total weigh 136657.000	KG Mea	surement
HARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHAN RATE	GE	^	AMOUNT IN USD	AMOUNT IN USD
DEST. DOC FEE	•		USD	29.	00 1.00	0000	\neg		29.00
MOUNT DUE									29.0
EMARK									
EMARK									
USTOMER		MAILI	NG ADDI	RESS		В	ANK REM	IITTANCE TO	
897887000 Ocean Line Logi	stics, Inc.	COSCO (North 588 Ha 3rd Flo	O SHIPPI America arbor Scen	ING Lines) Inc.Los Angel nic Way	les	A A	Vire Trans P Morgan oct No. 30 BA No. 0	Chase 04686867 21000021	
FFICE Los A	ingeles	Long E Tel : (Beach, CA 1)213-689	A 90802 96700 Fax : (1)	213-6896777	In	woice or I	ment Details B/L Numbers	
						1	our Conta	ct Phone Numb	er
EL NUMBER 2015	880254					\perp			

SHIPPING	C		Inc. or COSC	Los Angele	lorth America es Lines Co.,Ltd.	DEBIT	NOTE NO. :	1 205 1880253 24 Sep 2018 24 Sep 2018
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870	ER ID		OFFICE OF ISSUE		BILL OF LAD 8015609721	ING NO.
630 W. Duarte Road Arcadia, CA - 91007 United States		REFEREN	CE		PLACE OF RECEIP	r	PORT OF LO Long Beach	ADING
		SHIP TO			ORT OF DISCHAR Ba Ria-Vung Tau(Cl			
					VESSEL VOYAGE B OCL BEIJING 058 W	OUND	ARRIVED / D 26 Feb 2018	EPARTED
DESCRIPTION Container/s DRYU9552064 40HQ CBHU9432 DRYU9552064 90HQ CCLU72579 CBHU9420789 40HQ	809 40HQ TCN 918 40HQ TEM	(U6622795 40H (U6640783 40H	<u>Descrip</u> IQ 7x40'hq IQ PLASTI			Total weig 136657.00		asurement
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
AMOUNT DUE								854.
REMARK								
×			NG ADDE	NG Lines		Wire Tran	n Chase	
	tics, Inc.	(North 588 Hz	America) urbor Scer	Inc.Los Angel nic Way	es	Acct No.	304686867	
CUSTOMER 6897887000 Ocean Line Logis OFFICE Los A		(North 588 Ha 3rd Flo Long I	America) urbor Scer oor Beach, CA	nic Way		Acet No. ABA No. Include Pa Invoice or	304686867 021000021 syment Details B/L Numbers	her
5897887000 Ocean Line Logis	ngeles	(North 588 Ha 3rd Flo Long I	America) urbor Scer oor Beach, CA	nic Way 1 90802		Acet No. ABA No. Include Pa Invoice or	304686867 021000021 syment Details	ber

cosco	cosco s	Inc. L	os Ange	les		INVOI	CE NO.	: 1 : 205 1885023
SHIPPING	As Agent	For COSCO		Lines	Co.,Ltd.	ISSUE		: 2 Oct 2018
			nvoice			DUE D		: 2 Oct 2018
INVOICE TO	CUSTON				E OF ISSUE		BILL OF LA	DING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road	6897887			Los An	g		8015788990	
Arcadia, CA - 91007 United States	REFERE OE1830				OF RECEIPT	r	PORT OF LO	DADING
Office States				Chicago		-	Long Beach	
	SHIP TO	ine Logistics,			OF DISCHAR	GE	FINAL DEST Hong Kong	INATION
	Ocean L	ane Logistics,	inc.	Hong K				
				OOCL TA	L VOYAGE B PEI 025W	OUND	ARRIVED / 1 9 Jul 2018	DEPARTED
DESCRIPTION								
Container/s CBHU8254282 40HQ TCNU9614520 4	DHQ	Description 2X40'HQ PLASTIC	<u>n</u> CNTR SLAC SCRAP	2		Total weigh 38240.000		leasurement 0.000 CBM
CHARGE DESCRIPTION / CONTAINER NO.	FROM / TO DATE	BASIS	UNIT	CUR	RATE		AMOUNT IN USD	AMOUNT IN
STORAGE CHARGE		Nil		USD	Nil	$\overline{}$	-	3,064.0
TCNU9614520 CBHU825	4282					- 1		
29 days of storage						- 1		
MISC CHARGES change of destination, roll fee and :		Nil		USD	Nil	- 1		846.3
AMOUNT DUE								3,910.3
REMARK								
CUSTOMER		ING ADDRE					dITTANCE TO)
6897887000 Ocean Line Logistics,	(Nort 588 I 3rd F	CO SHIPPING th America) In Harbor Scenic Toor	nc.Los Ange Way	eles		Wire Trans JP Morgan Acct No. 3 ABA No. 0	Chase 04686867 021000021	
OFFICE Los Angele	Long Tel :	Beach, CA 9 (1)213-68967	0802 00 Fax : (1	1)213-68	96777	Invoice or	yment Details B/L Numbers act Phone Nur	where
						rour Cont	act Phone Nun	noer
INVOICE NO. 205 188500	23					l .		

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 5 of 22 PageID: 13

		COSC					America			: 1
cósci.	•				os Ange			INVOI	CE NO.	1 205 1885027
SHIPPIN	Ğ	As A	gent For C	osco	SHIPPIN	G Lines	Co.,Ltd.	ISSUE	DATE	: 2 Oct 2018
	_			I	nvoice			DUE D	ATE	: 2 Oct 2018
INVOICE TO		ct	ISTOMER I	D		OFFIC	E OF ISSUE		BILL OF LA	
Ocean Line Logistics, In 630 W. Duarte Road	c.	68	97887000			Los Ar	igeles		8019150701	
Arcadia, CA - 91007 United States		RE	EFERENCE			PLACE	OF RECEIP	г	PORT OF L	OADING
		SH	IIP TO / BY			PORT	OF DISCHAR	GE	FINAL DES	TINATION
									Hong Kong	
						VESSE AAS-OSV	L VOYAGE B	OUND	ARRIVED /	DEPARTED
DESCRIPTION						AAS-QSV	-046 W			
Container/s			n	escriptic				Total weigh		feasurement
Committee 5			-	contigue	-			Total weigh		reason emens
THARGE DESCRIPTION CONTAINER NO.	/ FR	OM / TO D	ATE B	ASIS	UNIT	CUR	RATE		AMOUNT IN USD	AMOUNT II USD
TORAGE CHARGE				Nil		USD	Nil			744
storage charges										
AISC CHARGES				Nil		USD	Nil	- 1		160
COD change, , rolling,	etc.							- 1		
								- 1		
								- 1		
								- 1		
								- 1		
								- 1		
MOUNT DUE								1		904
								- 1		
								- 1		
								- 1		
								- 1		
								- 1		
								- 1		
								- 1		
EMARK										
×										
USTOMER			MAILING						MITTANCE TO	0
897887000 Ocean Line	Logistics, In	ic.	(North Am	HIPPIN erica) I	nc.Los An	reles		Wire Tran JP Morgan	Chase	
			588 Harbo	r Scenic	Way	,		Acct No. 3	04686867	
FFICE I	os Angeles	-	3rd Floor Long Beac	h, CA	90802				yment Details	
ATIONOT NO	05 1885027	-	Tel : (1)21	3-68967	700 Fax :	1)213-6	596777		B/L Numbers act Phone Nu	
	019150701		AMOU			US		4.64	USD	904.64

COSC	Ö		ent For COSCO	os Ange	eles			CE NO. DATE	: 1 : 205 1885034 : 2 Oct 2018 : 2 Oct 2018
INVOICE TO Ocean Line Logistics, 1 630 W. Duarte Road	Inc.	6897	TOMER ID 887000		Los An			BILL OF LA 8019030731	DING NO.
Arcadia, CA - 91007 United States			ERENCE		Chicago			PORT OF L	
			TO / BY in Line Logistics	, Inc.	PORT (OF DISCHARG	E	Taichung	IINATION
					OOCL ME	L VOYAGE BO	OUND	ARRIVED / 10 Jun 2018	DEPARTED
DESCRIPTION Container/s CBHU9522970 40HQ			Descriptis 1x40°HQ PLASTI	M CONTAINE C SCRAP	R SLAC:		Total weig 18266.000		feasurement 0.000 CBM
CHARGE DESCRIPTIO CONTAINER NO.	N/ FR	OM / TO DAT	TE BASIS	UNIT	CUR	RATE		AMOUNT IN USD	AMOUNT IN
STORAGE CHARGE CBHU9522970			Nil		USD	Nil			546.
Terminal ref; 528532									
AMOUNT DUE									546.
									546.
AMOUNT DUE REMARK CUSTOMER 6897887000 Ocean Linc	· Logistics, I	nc. C	IAILING ADDRI OSCO SHIPPIN Aorth America) 188 Harbor Sceni of Floor	G Lines	geles		Wire Tran	Chase	
REMARK CUSTOMER 6897887000 Ocean Line	: Logistics, Is	nc. C 6 53 31 L	OSCO SHIPPIN	IG Lines Inc. Los Ang c Way		96777	Wire Tran IP Morgan Acet No. 3 ABA No. 0 Include Pa Invoice or	sfer Info: Chase 904686867 021000021 yment Details B/L Numbers	D .
REMARK CUSTOMER 6897887000 Ocean Line		nc. C 6 53 34 L T	OSCO SHIPPIN North America) 1 88 Harbor Sceni rd Floor ong Beach, CA	IG Lines Inc. Los Ang c Way		96777	Wire Tran IP Morgan Acet No. 3 ABA No. 0 Include Pa Invoice or	sfer Info: Chase 604686867 021000021 yment Details	D .

CUSTOMER COPY

Invoice Issued As Agent For COSCO SHIPPING Lines Co.,Ltd. Payable to COSCO SHIPPING Lines (North America) Inc.

SHIPPING			Inc. I or COSCO	os Ang	eles	America)		CE NO. :	1 205 1885041 2 Oct 2018 2 Oct 2018
INVOICE TO Ocean Line Logistics, Inc. 630 W. Duarte Road	•	CUSTOM 68978870	00		Los An			BILL OF LAI 8019148450	DING NO.
Arcadia, CA - 91007 United States		REFEREN			Columb			PORT OF LO Long Beach	
		Ocean Lin	/ BY ne Logistics	, Inc.	Hong K			FINAL DEST	
					OOCL ML	L VOYAGE BO	DUND	ARRIVED / E 10 Jun 2018	PEPARTED
DESCRIPTION Container/s CCLU/1082/101 40HQ			Description IX40HQ PLASTIC 44 BALE GW: 138	CONTAINE SCRAP S	R SLAC		Total weigh 13884.000		tasurement 000 CBM
CHARGE DESCRIPTION / CONTAINER NO.	FROM / TO	DATE	BASIS	UNIT	CUR	RATE		AMOUNT IN USD	AMOUNT E
STORAGE CHARGE CCLU7082701			Nil		USD	Nil		CSD	198
5 days storage									
Ref 528532 MISC CHARGES roll charge, POD Change, Etc.			Nil		USD	Nil			423
AMOUNT DUE									621
REMARK									
CUSTOMER 6897887000 Ocean Line Logistic	s, Inc.	COSC (North 588 Ha 3rd Flo	O SHIPPIN America) l arbor Sceni	G Lines Inc.Los An c Way	geles		Wire Trans JP Morgan Acct No. 3 ABA No. 0	Chase 04686867 021000021	
		Lone	Beach, CA	00802			Include Pay	yment Details	
OFFICE Los Ang	eles	Tel : (1)213-6896	700 Fax :	(1)213-68	96777	Invoice or	B/L Numbers	h
OFFICE Los Ang INVOICE NO. 205 1885 BL NUMBER 2010148.		Tel : (1)213-6896	700 Fax :	(1)213-68	96777	Your Cont	B/L Numbers act Phone Num	ber

cosco	C		Inc. I	os Ange	les	America	INVOI	CE NO. :	1 205 1885048
SHIPPING		As Agent F	or COSCO	SHIPPIN	G Lines	Co.,Ltd.	ISSUE	DATE :	2 Oct 2018
			I	nvoice			DUE D	ATE :	2 Oct 2018
INVOICE TO		CUSTOM	ER ID		OFFIC	E OF ISSUE	_	BILL OF LAI	ING NO.
Ocean Line Logistics, Inc.		68978870	00		Los An	igeles		8015786600	
630 W. Duarte Road Arcadia, CA - 91007		REFEREN	CE		PLACE	OF RECEIPT		PORT OF LO	ADING
United States					Cincinn	nati		Long Beach	
		SHIP TO	BY		PORT (OF DISCHAR	GE	FINAL DEST	NATION
		Ocean Lir	ne Logistics	Inc.	Hong B	Cong		Hai Phong	
						L VOYAGE B AMI 046W	OUND	ARRIVED / D 10 Jun 2018	EPARTED
DESCRIPTION		_			_				
Container/s SEGU4431962 40HQ			Description 1 x 40' Ho PLASTIC GW: 2007	CONTAIN SCRAP	ER SLA	C:	Total weigh 20076,000	<u>Me</u> KG 40.	asurement 000 CBM
CHARGE DESCRIPTION / CONTAINER NO.	FROM /	TO DATE	BASIS	UNIT	CUR	RATE		AMOUNT IN USD	AMOUNT IN
STORAGE CHARGE SEGU4431962	•		Nil		USD	Nil			84.
3 days storage							- 1		1
MISC CHARGES			Nil		USD	Nil	- 1		423
roll, change of pod, Etc.					COL		- 1		1
AMOUNT DUE									507.
REMARK									
ж		lu.	NG ADDRE	ee			BANK PER	dittance to	
CUSTOMER	tation For		O SHIPPIN				Wire Trans		
6897887000 Ocean Line Log	istics, Inc.	(North 588 Ha 3rd Flo	America) I urbor Scenic	nc.Los Ang Way	geles		JP Morgan Acet No. 3 ABA No. 0	Chase 04686867 021000021	
OFFICE Los	Angeles	Long I Tel : (Beach, CA 5 1)213-68967	0802 700 Fax : (1)213-68	896777	Include Par Invoice or	yment Details B/L Numbers act Phone Num	ber
DIVOTOR NO									
INVOICE NO. 205 BL NUMBER 8015	1885048	\perp							

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 6 of 22 PageID: 14

COSC				Inc. or COSC	G Lines (N Los Angele O SHIPPING Dr.Note	25		PAGE DEBIT ISSUE DUE D	NOTE NO. DATE	: 1 : 205 1897931 : 25 Oct 2018 : 25 Oct 2018
INVOICE TO Ocean Line Logistics, In	nc.		CUSTOM 68978870		- 1	OFFICE OF IS Los Angeles	SUE		BILL OF LA 8015786600	
630 W. Duarte Road Arcadia, CA - 91007 United States			REFEREN	NCE		PLACE OF RE	CEIPT		PORT OF L	
			SHIP TO			ORT OF DIS	CHARG	Е	FINAL DES Hai Phong	TINATION
						OCL SOUTHAMP			ARRIVED / 3 Jun 2018	DEPARTED
DESCRIPTION <u>Containet/s</u> SEGU4431962 40HQ					60n HO CONTAINE IC SCRAP 076KGS	R SLAC:		Total weig 20076.000		feasurement 0.000 CBM
CHARGE DESCRIPTION	N BAS	ıs	RATE	CUR	EXTENDED VALUE	EXCHA!	GE		AMOUNT IN USD	AMOUNT IN USD
AMOUNT DUE										4,704.6
REMARK										
CUSTOMER 6897887000 Ocean Line	Logistics, In	c.	COSC	America arbor Scen	NG Lines Inc. Los Angel	65	3	Wire Tran P Morgan		0
DEPTH NAME NO	Los Angeles		Long I	Beach, CA	90802 6700 Fax : (1)	213-6896777	ŀ	nclude Pa nvoice or	yment Details B/L Numbers act Phone Nu	
	05 1897931		1				- 1	- m com	and a second state	
BL NUMBER	000 109/901		_				$\overline{}$			

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SHIPPI	NG.			Inc. or COSC	Los Ange	North Ame les Lines Co.,Lt	,	PAGE ! DEBIT : ISSUE I DUE D/	NOTE NO.	: 1 : 205 189795 : 25 Oct 201 : 25 Oct 201	8
INVOICE TO Ocean Line Logistic	, Inc.		CUSTOM 68978870	00		OFFICE OF IS Los Angeles	SUE		BILL OF L 8019148450	ADING NO.	
630 W. Duarte Road Arcadia, CA - 91007 United States			REFEREN	CE		PLACE OF RE Columbus	CEIPT		PORT OF I Long Beach		
			SHIP TO / Ocean Lir		es, Inc.	PORT OF DISC Hong Kong	CHARGE	3	FINAL DES Hai Phong	STINATION	
						OOCL MIAMI 046 W		UND	ARRIVED / 10 Jun 2018	DEPARTED	
DESCRIPTION Container/s CCLU7082701 40HQ				PLAST 44 BAL	CONTAINER	SLAC		Total weigh 13884.000 I		Measurement 40.000 CBM	
CHARGE DESCRIPT	ION B	SIS	RATE	CUR	EXTENDE	EXCHAN RATE	GE		MOUNT IN	AMOU? USD	T IN
AMOUNT DUE								_		4	,704.00
REMARK											
CUSTOMER	ine Logistics,	inc.	(North 588 Ha 3rd Flo	America arbor Scen	NG Lines Inc.Los Ang nic Way	cles	V JI A	Vire Trans P Morgan Acct No. 30 ABA No. 0	Chase 04686867 21000021		
CUSTOMER 6897887000 Ocean L	ine Logistics,		COSCI (North 588 Ha 3rd Flo Long E	O SHIPPI America arbor Scen sor Beach, CA	NG Lines Inc.Los Ang nic Way	eles	JI A A Ir	Vire Trans P Morgan Acct No. 3 ABA No. 0 nelude Pay avoice or 1	fer Info: Chase 04686867 21000021 ment Detail: B/L Number	s s	
REMARK CUSTOMER 6897887000 Ocean L OFFICE DEBIT NOTE NO. BI. NUMBER			COSCI (North 588 Ha 3rd Flo Long E	O SHIPPI America arbor Scen sor Beach, CA	NG Lines Inc.Los Ang nic Way		JI A A Ir	Vire Trans P Morgan Acct No. 3 ABA No. 0 nelude Pay avoice or 1	fer Info: Chase 04686867 21000021 ment Detail:	s s	

COSCO				Inc. or COSC	Los Ange	North Ame les Lines Co.,L		DEBIT ISSUE I	NOTE NO.	: 1 : 205 1897944 : 25 Oct 2018 : 25 Oct 2018
INVOICE TO		-	CUSTOM		Dintote	OFFICE OF IS	SSUE			ADING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road			68978870			Los Angeles			8015789520	0
Arcadia, CA - 91007 United States			REFEREN			PLACE OF RI Cincinnati			PORT OF I Long Beach	h
		- 1	SHIP TO			PORT OF DIS	CHARG	Е		STINATION
		ľ	Ocean Lin	e Logisti	es, Inc.	Hong Kong			Hai Phong	
						OOCL SOUTHAMP			3 Jun 2018	/ DEPARTED
DESCRIPTION										
Containet/s DFSU7337091 40HQ				Descrip 1x40' h Used J	tion q container slac umbo Bags			Total weigh 18797.000 I		Measurement 40.000 CBM
CHARGE DESCRIPTION	BASIS	s	RATE	CUR	EXTENDE VALUE	D EXCHAI	NGE	- 1	AMOUNT IN USD	AMOUN USD
ADDITIONAL CHARGES				USD	4410		0000	$\overline{}$	USD	4,
AMOUNT DUE								- 1		
										4,
REMARK	gistics, Inc.		cosco	NG ADDI	ING Lines		v	Wire Trans	HITTANCE I fer Info:	
CUSTOMER 6897887000 Ocean Line Lo	gistics, Inc.		COSCO (North 588 Ha 3rd Flo	America arbor Scen	ING Lines Inc.Los Ang nic Way	elec	Y Z	Wire Trans P Morgan Acct No. 3 ABA No. 0	fer Info: Chase 04686867 021000021	ro
CUSTOMER 6897887000 Ocean Line Lo	gistics, Inc.		COSCO (North 588 Ha 3rd Flo Long E	America arbor Scenor sor Seach, C/	ING Lines) Inc.Los Ang nic Way A 90802	eles ()213-6896777	Y //	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay	fer Info: Chase 04686867 21000021 ment Details B/L Number	70 5 3
CUSTOMER 5897887000 Ocean Line Lo			COSCO (North 588 Ha 3rd Flo Long E	America arbor Scenor sor Seach, C/	ING Lines) Inc.Los Ang nic Way A 90802		Y //	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay	fer Info: Chase 04686867 21000021 ment Details	70 5 3

COSCO		OSCO SE	Inc. I or COSCO	os Ange	les	America)	PAGE ! INVOIC ISSUE I DUE DA	CE NO. DATE	: 1 : 205 1901202 : 31 Oct 2018 : 31 Oct 2018
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			OFFICE Los An	E OF ISSUE	•	BILL OF LA 8019603550	DING NO.
630 W. Duarte Road Arcadia, CA - 91007 United States		REFEREN	CE		PLACE New Yo	OF RECEIPT	г	PORT OF LO New York	DADING
		SHIP TO / Ocean Lin	BY ne Logistics	, Inc.	PORT O	OF DISCHARG	GE	FINAL DEST Hong Kong	INATION
						L VOYAGE BE	OUND	ARRIVED / 1 9 Aug 2018	DEPARTED
DESCRIPTION Container/s CCLU6634318 40HQ			Description PLASTIC 35 PACK NET WE		LBS		Total weigh 22440.000 I		leasurement 0.000 CBM
CHARGE DESCRIPTION / CONTAINER NO.	FROM / T	O DATE	BASIS	UNIT	CUR	RATE		AMOUNT IN USD	AMOUNT IN USD
CCLU6694318 AMOUNT DUE									382.9
REMARK									
CUSTOMER 6897887000 Ocean Line Log	istics, Inc.	COSC(North	arbor Scenic	G Lines	eles		Wire Trans JP Morgan Acet No. 3 ABA No. 0	Chase 04686867	•
	Angeles	Long E	Beach, CA 9	90802 700 Fax:(1)213-68	96777	Include Pay Invoice or	ment Details B/L Numbers	
		1et : ()	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						obor
Divotor No.	901202	161:()	.,				Your Conta	ct Phone Nun	nber

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 7 of 22 PageID: 15

COSCO	0		Inc. or COSC	Los Angel	North America) es Lines Co.,Ltd.		NOTE NO.	205 1905930 9 Nov 2018 9 Nov 2018
INVOICE TO		CUSTOM			OFFICE OF ISSUE		BILL OF LA	DING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road Arcadia, CA - 91007		68978870 REFEREN			Los Angeles PLACE OF RECEIPT		8015795670 PORT OF LO	DADING
United States					Long Beach		Long Beach	, and a second
		Ocean Lin		es. Inc.	PORT OF DISCHARG Penang	SE	FINAL DEST Penang	INATION
			ne assignment	,	VESSEL VOYAGE BO	DUND	ARRIVED / I	DEPARTED
DESCRIPTION					and the last of the same		7 301 2018	
Container/s TCNU5439136 40HQ			POLYF	tion IQ CONTAINEI ROPYLENE KAGE TEIGHT 30220 I BHT PREPAID NAL*		Total weight 13708.000		easurement 0.000 CBM
			ORIG	NAL			And m	ore descriptions.
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT I
AMOUNT DUE								1,915
REMARK CUSTOMER 6897887000 Ocean Line Logi	stics, Inc.	COSC	America	ING Lines		Wire Tran	MITTANCE TO sfer Info: 1 Chase 10Ms88887	
CUSTOMER 6897887000 Ocean Line Logi	stics, Inc.	COSC (North 588 H 3rd Fl Long I	O SHIPPI America arbor Scenoor Beach, C/	ING Lines) Inc. Los Ange nic Way A 90802	les	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pa	sfer Info: Chase 304686867 021000021 yment Details	
CUSTOMER 6897887000 Ocean Line Logi		COSC (North 588 H 3rd Fl Long I	O SHIPPI America arbor Scenoor Beach, C/	ING Lines) Inc.Los Ange nic Way	les)213-6896777	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Par Invoice or	sfer Info: Chase 904686867 021000021	

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COSCO		A	s Agent F	Inc. or COSC	G Lines (Los Ange O SHIPPING Dr.Note	les Lines (Co.,Ltd.		NOTE NO. DATE ATE	: 1 : 205 1917765 : 2 Dec 2018 : 2 Dec 2018
INVOICE TO Ocean Line Logistics, Inc	2.		CUSTOMI 68978870			OFFICE Los Ang	OF ISSUE eles		BILL OF LA 8021342830	
630 W. Duarte Road Arcadia, CA - 91007 United States			REFEREN	CE		PLACE (Atlanta	OF RECEIP	г	PORT OF L Savannah	
			Ocean Lir		es, Inc.	PORT O	F DISCHAR	GE	FINAL DES Hong Kong	TINATION
						VESSEL EVER LIFT	VOYAGE B NG 022 W	OUND	7 Nov 2018	DEPARTED
DESCRIPTION Container/s DFSU6058641 40HQ				Descrip PLAST	tion IC SCRAP			Total weigh 19650,000 (<u>€</u> <u>N</u> KG 4	deasurement 0.000 CBM
CHARGE DESCRIPTION	BAS	as	RATE	CUR	EXTENDED VALUE	D EX	CHANGE RATE	ľ	AMOUNT IN USD	AMOUNT IN
Telex Release				USD	30	i.00	1.00000			35.4
REMARK										
CUSTOMER	ogistics, In	c.	COSCI (North 588 Ha	America arbor Scen	NG Lines Inc.Los Ang	eles		Wire Trans	Chase	0
CUSTOMER 6897887000 Ocean Line L	ogistics, In	c.	COSCI (North 588 Ha 3rd Flo Long E	O SHIPPI America arbor Scen cor Beach, CA	NG Lines Inc.Los Ang nic Way		6777	Wire Trans JP Morgan Acct No. 3 ABA No. 0 Include Pay Invoice or	fer Info: Chase 04686867 i21000021 ment Details B/L Numbers	
CUSTOMER 6897887000 Ocean Line I OFFICE L		с.	COSCI (North 588 Ha 3rd Flo Long E	O SHIPPI America arbor Scen cor Beach, CA	NG Lines Inc.Los Ang nic Way		6777	Wire Trans JP Morgan Acct No. 3 ABA No. 0 Include Pay Invoice or	fer Info: Chase 04686867 121000021 ment Details	

LINYOLE TO Come Line Legistics, Inc. 630 W. Dauter Road Arcadia, CA - 91007 United States PACE OF RECEIPT New York SHIP TO BY Coean Line Legistics, Inc. Hai Phong VISSEL VOYAGE BOUND ARRIVED / DEVALOPS CONVITI)7399 40HQ CCLUT133305 40HQ PACE OF RECEIPT New York SHIP TO BY Coean Line Legistics, Inc. PORT OF DISCHARGE Hai Phong VISSEL VOYAGE BOUND ARRIVED / DEVAL DOCL CHOROGORO GRAW PRASTIC WASTE RANGE OF STREET RANGE STREET	
And more de LAMENDMENT FEE COMMENTATION COMMEN	NO.
Acadia, CA - 9 (1007	
Ocean Line Logistics, Inc. Hai Phong Hai Phong	
VESSEL VOYAGE BOUND ARRIVED / DEPAI 10 Oct 2018	ON
Description Description Total weight Measure Total weight T	RTED
Description	
CHARGE DESCRIPTION BASIS RATE CUR EXTRADED EXCHANGE AMOUNT IN USD 50.00 L.00000	
BLAMENDMENT FEE USD 50.00 1.00000	SCRIPTIONS
	USD 50.
	50.
REMARK	
CUSTOMER MAILING ADDRESS BANK REMITTANCE TO	
COSCO SHIPPNO Lines Wire Transfer Info: (North America) In Los Angeles Wire Transfer Info: (North America) In Los Angeles P Morgan Chue S88 Harbor Scenic Way Acc No. 33465867 ABA No. 021000021	
OFFICE Los Angeles Log Beach, CA 90802 Include Payment Details Tel: (1)213-6896700 Fax: (1)213-6896777 Invoice or B/L Numbers	
DEBIT NOTE NO. 205 1915659 Your Contact Phone Number	
BL NUMBER 8021323960 AMOUNT DUE * USD 50.00 USD 50	

COSC		۱,	OSCO SI		Los Angel		rica)	PAGE N DEBIT		1 205 1918503
COSC	NG.		As Agent F			Lines Co.,Ltd	1.	ISSUE I		4 Dec 2018
3000	/				Dr.Note			DUE DA		4 Dec 2018
INVOICE TO		_	CUSTOM			OFFICE OF ISS	SUE		BILL OF LAI	
Ocean Line Logistics,	Inc.		68978870			Los Angeles			8015779201	2101101
630 W. Duarte Road Arcadia, CA - 91007			REFERE			PLACE OF REC	CEIPT		PORT OF LO	ADING
United States			OE18307	28		Dallas			Long Beach	
			SHIP TO			PORT OF DISC	HARGE		FINAL DEST	INATION
			Ocean Li	ne Logisti	es, Inc.	Hai Phong			Hai Phong	
						VESSEL VOYA KOTA PANIANG 005		IND	9 Jun 2018	EPARTED
DESCRIPTION										
Container/s MAGU5591472 40HQ				Descrip 1x40' c	tion ontainer slac		7 2	otal weigh 0114.300 F	<u>t Me</u> KG 40.	asurement 000 CBM
				plastic	scrap					
				tax cod import HS cod	e: 0201199339 license number: e: 3915	0/GXN-BTNMT				
										ore descriptions
		ASIS	RATE		EXTENDEI VALUE	EXCHANG RATE	GE	- '	AMOUNT IN USD	AMOUNT I
CHARGE DESCRIPTION	/N B	ASIS	KOLIE	CUR	VALUE	RATE				
BL AMENDMENT FEE	, B	1.013	RAIL	USD		.00 1.000	_			50
BL AMENDMENT FEE	, B	ASIS	RAIL				_			
BL AMENDMENT FEE		ASIS	ZAL				_	_		
BL AMENDMENT FEE		ASIS	23.12				_	-		
BL AMENDMENT FEE	, a	ASIS					_	_		
CHARGE DESCRIPTIC BL AMENDMENT FEE AMOUNT DUE	, a	ASIS					_	_		
BL AMENDMENT FEE	, E	asis.					_			
BL AMENDMENT FEE	, i	ASIS					_	-		
BL AMENDMENT FEE	, i	A313					_			
BL AMENDMENT FEE AMOUNT DUE	, i			USD	50					50
BL AMENDMENT FEE AMOUNT DUE REMARK CUSTOMER			MAIL	USD	50		B.		HITTANCE TO	50
BL AMENDMENT FEE AMOUNT DUE REMARK CUSTOMER			MAIL COSC (North 588 H	USD USD USD USD OS SHIPP America	SO S	1.000	B. W. W. W. A. A. A. A.	Fire Trans Morgan cct No. 36 BA No. 0	fer Info: Chase 04686867 21000021	50
BL AMENDMENT FEE AMOUNT DUE REMARK		Inc.	MAIL COSC (North	USD USD USD ING ADDI ON SHIPP A America oor Bach C. C.	SO S	1.000 1.000	B. W. W. Y. A. A. In	Fire Trans Morgan ect No. 36 BA No. 0 sclude Pay evoice or I	fer Info: Chase 04686867 21000021 ment Details B/L Numbers	.50
BL AMENDMENT FEE	e Logistics,	Inc.	MAIL COSC (North	USD USD USD ING ADDI ON SHIPP A America oor Bach C. C.	SO S	1.000 1.000	B. W. W. Y. A. A. In	Fire Trans Morgan ect No. 36 BA No. 0 sclude Pay evoice or I	fer Info: Chase 04686867 021000021 ment Details	.50

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COSCO	•			Inc. or COSC	NG Lines (Los Ange to SHIPPING Dr.Note	les	th America) nes Co.,Ltd.		NOTE NO. :	1 205 1920038 5 Dec 2018 5 Dec 2018
INVOICE TO Ocean Line Logistics, Inc	· ·		788700				ICE OF ISSUE Angeles		BILL OF LAI 8021323960	DING NO.
630 W. Duarte Road Arcadia, CA - 91007 United States		REI	FEREN	CE		PLA	CE OF RECEIPT		PORT OF LO	ADING
			P TO /	BY e Logisti	es, Inc.		T OF DISCHARG	GE	FINAL DEST	INATION
							SEL VOYAGE BO CHONGQENG 024 W	DUND	ARRIVED / E 10 Oct 2018	EPARTED
DESCRIPTION Container/s CSNU7137309 40HQ CCLU	7133305 40HQ			HS 391 REAL	IC WASTE 59000 CONSIGNEE:	BTNM N-MS NG A	fT# SBHP# ND WAREHOUSI	Total weig 37785.00)	KG .	asurement
CHARGE DESCRIPTION	BASIS	RAT	ΓE	CUR	EXTENDE: VALUE	D	EXCHANGE RATE		AMOUNT IN USD	AMOUNT I
AMOUNT DUE										50.
CUSTOMER	ogistics, Inc.	9	COSCO	America	ING Lines	eles		Wire Tran	MITTANCE TO sfer Info: 1 Chase 10M4582667	
REMARK CUSTOMER 68897887000 Ocean Line I	ogistics, Inc.		North S88 Ha 3rd Flo Long B	America rbor Scenor ceach, C/	ING Lines) Inc.Los Ang nic Way			Wire Tran IP Morgar Acet No. 3 ABA No. Include Pa Invoice or	sfer Info: 3 Chase 304686867 021000021 yment Details B/L Numbers	
CUSTOMER 6897887000 Ocean Line L			North S88 Ha 3rd Flo Long B	America rbor Scenor ceach, C/	ING Lines) Inc. Los Ang nic Way A 90802			Wire Tran IP Morgar Acet No. 3 ABA No. Include Pa Invoice or	sfer Info: Chase 304686867 021000021 yment Details	

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COSCO		As Agent I	Inc. for COSC	Los Ange				NOTE NO. DATE	: 1 : 205 1924384 : 14 Dec 2018 : 14 Dec 2018
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			OFFICE OF IS Los Angeles	SUE		BILL OF LA 8015789520	ADING NO.
630 W. Duarte Road Arcadia, CA - 91007 United States		REFERE	NCE		PLACE OF RE Cincinnati	CEIPT		PORT OF I	
		SHIP TO			PORT OF DIS	CHAR	E	FINAL DES	STINATION
		Ocean Li	ne Logisti	ics, Inc.	Hong Kong VESSEL VOY	CP B	VINT.	Hai Phong	DEPARTED
					OOCL SOUTHAMP			3 Jun 2018	DEPARTED
DESCRIPTION Container/s DESU7337091 40HQ			Descrip 1x40' h Used J	otion q container slac umbo Bags			Total weigh 18797.000 I		Measurement 40.000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDEI VALUE	EXCHAN RATE	GE	-	AMOUNT IN USD	AMOUNT USD
ADDITIONAL CHARGES			USD	1764		0000	\neg	USD	1,76
AMOUNT DUE									1,76
REMARK									
REMARK 			ING ADDI					MITTANCE T	
×	istics, Inc.	COSC	O SHIPP America arbor Sce	ING Lines) Inc.Los Ange	eles		Wire Trans JP Morgan Acet No. 3 ABA No. 0	sfer Info: Chase 04686867 021000021	70
CUSTOMER 5897887000 Ocean Line Log	istics, Inc.	COSC (North 588 H 3rd Fl Long	O SHIPP America arbor Sco oor Beach, C/	ING Lines) Inc.Los Angunic Way			Wire Trans JP Morgan Acct No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details B/L Number:	70 8 8
CUSTOMER \$897887000 Ocean Line Log		COSC (North 588 H 3rd Fl Long	O SHIPP America arbor Sco oor Beach, C/	ING Lines) Inc.Los Angenic Way A 90802			Wire Trans JP Morgan Acct No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details	70 8 8

SHIPPIN	è	1		Inc. or COSC	G Lines (Los Ange o SHIPPING Dr. Note	les			NOTE NO. DATE	: 1 : 205 1924383 : 14 Dec 2018 : 14 Dec 2018
INVOICE TO		_	CUSTOM	ER ID	Diminute		OF ISSUE			ADING NO.
Ocean Line Logistics, I 630 W. Duarte Road	nc.		68978870			Los Ange			8015786600	
Arcadia, CA - 91007 United States			REFEREN	CE		PLACE C Cincinna	of RECEIPT	г	PORT OF I	
			SHIP TO	BY		PORT OF	FDISCHAR	GE	FINAL DES	TINATION
			Ocean Lir	ne Logisti	es, Inc.	Hong Ko	ng		Hai Phong	
							VOYAGE B HAMPTON 075		ARRIVED / 3 Jun 2018	DEPARTED
DESCRIPTION										
Containet/s SEGU4431962 40HQ					tion HQ CONTAIN IC SCRAP 1076KGS	ER SLAC:		Total weight 20076.000		Measurement 40.000 CBM
CHARGE DESCRIPTION	N BA	sis	RATE	CUR	EXTENDE	EX	CHANGE RATE		AMOUNT IN USD	AMOUNT IN
ADDITIONAL CHARGES				USD	2058		1.00000		USD	2,058.
AMOUNT DUE										2,058.
REMARK										
REMARK										
REMARK			MAILI	NG ADDS	RESS			BANK REZ	MITTANCE T	0
н	Logistics, Ir	nc.	COSO (North 588 Hz	O SHIPPI America) urbor Scer	NG Lines Inc.Los Ang	eles		Wire Tran	sfer Info:	ō
CUSTOMER 6897887000 Ocean Line	Logistics, It	nc.	COSO (North 588 Hr 3rd Flo Long I	America arbor Scer sor Beach, CA	ING Lines Inc.Los Ang nic Way		6777	Wire Tran IP Morgan Acet No. 3 ABA No. Include Pa Invoice or	sfer Info: Chase 604686867 021000021 yment Detail: B/L Number:	s s
CUSTOMER 6897887000 Ocean Line OFFICE			COSO (North 588 Hr 3rd Flo Long I	America arbor Scer sor Beach, CA	ING Lines) Inc.Los Ang nic Way		6777	Wire Tran IP Morgan Acet No. 3 ABA No. Include Pa Invoice or	sfer Info: Chase 04686867 021000021 yment Details	s s

COSCO	•	C		Inc.	Los Ange	North Ame les Lines Co.,Lt		PAGE ! DEBIT ISSUE !	NOTE NO.	: 1 : 205 1924385 : 14 Dec 2018
SHIPPIN	•				Dr.Note			DUE D		: 14 Dec 2018
INVOICE TO			CUSTOM		Diniote	OFFICE OF IS	SUE	- 22 2	BILL OF LA	
Ocean Line Logistics, Inc			68978870			Los Angeles			8019148450	
630 W. Duarte Road Arcadia, CA - 91007			REFEREN			PLACE OF RE	CEIPT		PORT OF L	OADING
United States						Columbus			Long Beach	
			SHIP TO	/ BY		PORT OF DISC	CHARGE	Ε	FINAL DEST	TINATION
			Ocean Lir	ne Logisti	ics, Inc.	Hong Kong			Hai Phong	
						VESSEL VOY/ OOCL MEAME 046 W		UND	ARRIVED / 10 Jun 2018	DEPARTED
DESCRIPTION										
Container/s CCLU7082701 40HQ					ntion Q CONTAINER IC SCRAP ES 8884KGS	SLAC	i	Total weigh 13884.000 I	<u>#</u> <u>₩</u> KG 4	feasurement 0.000 CBM
CHARGE DESCRIPTION	BAS	sis	RATE	CUR	EXTENDEI VALUE	EXCHAN RATE	GE		AMOUNT IN USD	AMOUNT I
					2058		0000	\neg	030	2,058
ADDITIONAL CHARGES AMOUNT DUE				USD						2,058
				USD				-		2,658
				USD				-		2,658
AMOUNT DUE			МАЦІАМ	USD	RESS		В	BANK REM	dittance to	
AMOUNT DUE	ogistics, Ir	nc.	COSC (North 588 Ha 3rd Flo	ING ADDI	ING Lines) Inc.Los Ango nic Way	eles	JI A	Wire Trans P Morgan Acct No. 3 ABA No. 0	fer Info: Chase 04686867 021000021	D.
REMARK CUSTOMER 6897887000 Ocean Line I	s Angeles	nc.	COSO (North 588 Ha 3rd Flo Long I	O SHIPPI America Turbor Scent	ING Lines) Inc.Los Ango nic Way		JI A A It	Wire Trans P Morgan Acet No. 3 ABA No. 0 nelude Pay nvoice or 1	fer Info: Chase	9
REMARK CUSTOMER 6897887000 Ocean Line I		nc.	COSO (North 588 Ha 3rd Flo Long I	O SHIPPI America Turbor Scent	ING Lines) Inc.Los Angenic Way A 90802		JI A A It	Wire Trans P Morgan Acet No. 3 ABA No. 0 nelude Pay nvoice or 1	fer Info: Chase 04686867 021000021 ment Details B/L Numbers	9

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 9 of 22 PageID: 17

COSCO	•			Inc. or COSC	Los Ange	les	th America nes Co.,Ltd.	DEBI	NOTE NO. :	205 1959590 20 Feb 2019
			,		Dr.Note	_		DUE I		20 Feb 2019
INVOICE TO Ocean Line Logistics, Inc			CUSTOM 68978870				ICE OF ISSUE Angeles		BILL OF LADI 8015681690	ING NO.
630 W. Duarte Road			REFEREN				CE OF RECEIP		PORT OF LOA	PD10
Arcadia, CA - 91007 United States			KEPERE	·CE			anapolis		Prince Rupert	LDING
			SHIP TO	/ BY			T OF DISCHAR	GE	FINAL DESTIN	NATION
			Ocean Lin		es, Inc.		Chi Minh		Ho Chi Minh (
							SEL VOYAGE B BORAI SEA 015 W	OUND	ARRIVED / DE 31 Mar 2018	EPARTED
DESCRIPTION										
Container/s CSLU6144409 40HQ				Descrip PLAST 1 unit "FREK HS CO	tion IC SCRAP GHT PREPAID DE 39159000	-		Total weij 20033.000		surement 00 CBM
CHARGE DESCRIPTION	BAS	SIS	RATE	CUR	EXTENDE: VALUE	D	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
BL AMENDMENT FEE				USD	50	.00	1.00000		600	50.0
AMOUNT DUE										50.
AMOUNT DUE										50.
AMOUNT DUE										50./
REMARK			[мац.	ING ADDI	RESS			BANK RE	MITTANCE TO	56.
	ogistics, In	sic.	COSO (North 588 H	O SHIPP America arbor Sce	ING Lines Inc. Los Ang	eles		Wire Tran	sfer Info:	56.
REMARK CUSTOMER 8897887000 Ocean Line L	ogistics, In	oc.	COSC (North 588 Hi 3rd Flo Long I	O SHIPP America arbor Scenoor Beach, C/	ING Lines) Inc.Los Ang nic Way A 90802		L-6896777	Wire Tran IP Morga Acet No. ABA No. Include Po Invoice of	nsfer Info: n Chase 304686867 021000021 nyment Details B/L Numbers	
REMARK		nc.	COSC (North 588 Hi 3rd Flo Long I	O SHIPP America arbor Scenoor Beach, C/	ING Lines) Inc.Los Ang nic Way		-6896777	Wire Tran IP Morga Acet No. ABA No. Include Po Invoice of	nsfer Info: n Chase 304686867 021000021	

CUSTOMER COPY

COSC		Α.	s Agent F	Inc. or COSC	Los Ange	Lines Co.,L	ıd.	DEBIT ISSUE I DUE D	NOTE NO. DATE ATE	: 7	205 1965762 7 Mar 2019 7 Mar 2019
INVOICE TO Ocean Line Logistics.	Inc.		CUSTOMI 68978870			OFFICE OF IS Los Angeles	SUE		BILL OF L 801578973		iG NO.
630 W. Duarte Road Arcadia, CA - 91007 United States			REFEREN			PLACE OF RE Dallas			PORT OF I	1	
		- 1	SHIP TO / Ocean Lir		es, Inc.	PORT OF DIS Hai Phong	CHARG	E	FINAL DES Hai Phong	TIN	ATION
						VESSEL VOY.		UND	ARRIVED / 27 May 201		PARTED
DESCRIPTION Container/s CBHU8135072 40HQ				TAX co	CONTAINER SI IC SCRAP	0'GXN-BTNM		Total weigh 20208.700 I	kg ?	10.00	
CHARGE DESCRIPTI	ON BA	SIS	RATE	CUR	EXTENDEI VALUE	EXCHA!	GE		And MOUNT IN USD		AMOUNT IN USD
ADDITIONAL CHARG	200			USD	5541	1.00	0000				5,541.0 5,541.0
×			Incre	WC ADOL	prec			DANK DEL	OTTANCE T		
CUSTOMER	ne Logistics, Is	nc.	COSCO (North 588 Ha 3rd Flo	America arbor Scen	NG Lines Inc.Los Anguic Way	des		Wire Trans IP Morgan Acct No. 3 ABA No. 0	Chase 04686867 21000021		
REMARK CUSTOMER 6897887000 Ocean Lin	ne Logistics, Is	ac,	COSCI (North 588 Ha 3rd Flo Long E	O SHIPPI America arbor Scen cor Beach, CA	NG Lines Inc.Los Anguic Way			Wire Trans IP Morgan Acct No. 3 ABA No. 0 Include Pay Invoice or	fer Info: Chase 04686867 21000021 ment Detail: B/L Number	5	
CUSTOMER 6897887000 Ocean Li			COSCI (North 588 Ha 3rd Flo Long E	O SHIPPI America arbor Scen cor Beach, CA	NG Lines Inc.Los Anguic Way			Wire Trans IP Morgan Acct No. 3 ABA No. 0 Include Pay Invoice or	fer Info: Chase 04686867 21000021 ment Detail:	5	r

COSCO			Inc. or COSC	Los Angel	North Ameri es Lines Co.,Ltd.	ca)	DEBIT ISSUE DUE D	NOTE NO.	: 1 : 205 1965761 : 7 Mar 2019 : 7 Mar 2019
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			OFFICE OF ISSU Los Angeles	Е		BILL OF L/ 8015779201	
630 W. Duarte Road Arcadia, CA - 91007 United States		OE183072			PLACE OF RECE	IPT		PORT OF L	
		SHIP TO			ORT OF DISCH.	ARGE		FINAL DES Hai Phong	TINATION
		Occur Lu	ac Logisti	·	VESSEL VOYAGI		(D		DEPARTED
DESCRIPTION Containet/s MAGUS591472 40HQ			plastic :	ontainer slac	VGXN-BTNMT		tal weigh		Measurement 10,000 CBM
			HS cod						more descriptions
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE	Е		AMOUNT IN USD	AMOUNT USD
AMOUNT DUE							Ì		5,37
REMARK									
ж		MAILI	ING ADDI	RESS		BAI	NK REN	MITTANCE T	0
REMARKCUSTOMER 8897887000 Ocean Line Logi	stics, Inc.	(North 588 Hz 3rd Flo	O SHIPPI America arbor Scen	ING Lines Inc.Los Ange nic Way	es.	Wir IP !	re Trans Morgan	sfer Info: Chase 04686867	0
CUSTOMER 6897887000 Ocean Line Logis OFFICE Los A		COSO (North 588 Hz 3rd Flo Long E	O SHIPPI America arbor Scen oor Beach, C/	ING Lines Inc.Los Ange nic Way		Wir IP I Acc AB Incl Inv	me Trans Morgan et No. 3 A No. 0 lude Pap oice or	sfer Info: Chase 04686867 021000021 yment Details B/L Number:	
CUSTOMER 5897887000 Ocean Line Logis DEFICE Los A		COSO (North 588 Hz 3rd Flo Long E	O SHIPPI America arbor Scen oor Beach, C/	ING Lines) Inc.Los Ange nic Way		Wir IP I Acc AB Incl Inv	me Trans Morgan et No. 3 A No. 0 lude Pap oice or	sfer Info: Chase 04686867 021000021 yment Details	

COSCO			Inc. or COSC	Los Angele	orth Americs Lines Co.,Ltd.	DEB	IT NOTE NO. : E DATE :	: 1 : 205 2116939 : 6 Jan 2020 : 6 Jan 2020
INVOICE TO		CUSTOM	ER ID		OFFICE OF ISSU	Е	BILL OF LAI	DING NO.
Ocean Line Logistics, Inc.		68978870	00	1	os Angeles		8018797920	
630 W. Duarte Road Arcadia, CA - 91007		REFERE	CE	1	LACE OF RECE	IPT	PORT OF LO	DADING
United States					Thicago		Los Angeles	
		SHIP TO	/ BY	1	ORT OF DISCH	ARGE	FINAL DEST	INATION
		Ocean Li	ne Logisti	cs, Inc.	long Kong		Hong Kong	
					ESSEL VOYAGE		ARRIVED / I	DEPARTED
DESCRIPTION				•	MA CGM T. JEFFERSO	N 009 W	17 May 2018	
Containet/s CSLU6112130 40HQ			Descrip PVC SO REFER S91804			Total we 18325.00		easurement 0.000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE	:	AMOUNT IN USD	AMOUNT IN
DEST DLVY CHARGE			USD	122.0		_	0.00	122.
DEST. DOC FEE			USD	29.0	0 1.0000)	1	29.
ADDITIONAL CHARGES			USD	4500.0	0 1.0000)		4,500.
AMOUNT DUE								4,651.
REMARK								
_								
		MAIL	NG ADDI	RESS		BANK R	EMITTANCE TO)
CUSTOMER		cosc		ING Lines		JP Morg	ansfer Info: an Chase	
CUSTOMER 6897887000 Ocean Line Logist	ies, Inc.	(North 588 Hi 3rd Flo	arbor Scei			ABA No	. 021000021	
		(North 588 H 3rd Fl Long I	arbor Scer oor Beach, C/	nic Way		ABA No Include	o. 021000021 Payment Details or R/L Numbers	
6897887000 Ocean Line Logist	geles	(North 588 H 3rd Fl Long I	arbor Scer oor Beach, C/	nic Way A 90802		ABA No Include	2021000021 Payment Details	nber

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 10 of 22 PageID: 18 CUSTOMER COPY

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COSC				Inc.	Los Ange	North Ame les Lines Co.,Lt			NOTE NO.	: 1
SHIPPIN	G		s Agent F			Lines Co.,Li	a.	DUE DA		: 6 Jan 2020 : 6 Jan 2020
INVOICE TO			CUSTOM		Dr.Note	OFFICE OF IS	waren	DUED	BILL OF L	
Ocean Line Logistics, In			68978870			Los Angeles	SUE		8015750240	
630 W. Duarte Road			REFEREN			PLACE OF RE	come		PORT OF I	
Arcadia, CA - 91007 United States			KEFEKE	CE		Houston	CEIPT		Houston	OADING
			SHIP TO	BY		PORT OF DISC	CHARG	E	FINAL DES	TINATION
			Ocean Lin	ne Logisti	ics, Inc.	Hai Phong			Hai Phong	
						COSCO VENICE 029		UND	ARRIVED / 5 May 2018	DEPARTED
DESCRIPTION										
Containet/s CCLU6598761 40HQ				USED V	±ion WOVEN JUME	O BAG		Total weigh 19260.000 l		Measurement 60,000 CBM
CHARGE DESCRIPTION	BAS	IS	RATE	CUR	EXTENDE: VALUE	D EXCHAN	GE		AMOUNT IN USD	AMOUNT I
ADDITIONAL CHARGES	_	_		USD	7900		0000	\rightarrow	USD	7,900
								- 1		
REMARK										
REMARK CUSTOMER			MAILI	NG ADDI	RESS			BANK REX	MITTANCE T	0
×	Logistics, In	с.	COSC (North 588 Ha 3rd Flo	O SHIPPI America arbor Scen	ING Lines) Inc. Los Ang nic Way	eles	3	Wire Trans IP Morgan Acct No. 3 ABA No. 0	sfer Info: Chase 04686867 021000021	
CUSTOMER 6897887000 Ocean Line l	Logistics, In	c,	COSC (North 588 Hi 3rd Fle	O SHIPPI America; arbor Scer xor Beach, CA	ING Lines) Inc. Los Ang nic Way A 90802	oles 1)213-6896777		Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details B/L Number:	s s
CUSTOMER \$897887000 Ocean Line I		c,	COSC (North 588 Hi 3rd Fle	O SHIPPI America; arbor Scer xor Beach, CA	ING Lines) Inc. Los Ang nic Way A 90802			Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details	s s

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ĆÓSČ	ò			Inc.	Los Ange	les	th America)		NOTE NO. :	
SHIPPIN	ic	۱ '	As Agent F		O SHIPPING	i Lii	nes Co.,Ltd.	ISSUE I		9 Jan 2020
					Dr.Note	_		DUE D		9 Jan 2020
INVOICE TO			CUSTOMI 68978870				ICE OF ISSUE		BILL OF LAI 8015695790	DING NO.
Ocean Line Logistics, 630 W. Duarte Road	inc.		REFEREN			_	Angeles			
Arcadia, CA - 91007 United States						New	CE OF RECEIPT York		PORT OF LO New York	
			SHIP TO				T OF DISCHARG	E	FINAL DEST	INATION
			Ocean Lir	e Logisti	es, Inc.	Hai	Phong		Hai Phong	
							SEL VOYAGE BO BERLIN 022 W	UND	ARRIVED / E 10 Apr 2018	EPARTED
DESCRIPTION						_				
Container/s PCIU9475753 40HQ				USED V	tion WOVEN JUMB	ю ва	G	Total weigh 16783.000 i	E <u>Me</u> KG 40.	assurement 000 CBM
CHARGE DESCRIPTIO	ON BA	sis	RATE	CUR	EXTENDED VALUE	D	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN USD
Demurrage + Detention		_		USD	8900	_	1.00000	$\overline{}$	USD	8,900.0
AMOUNT DUE										8,900.0
·FMADK										
UEMARK										
×			IMARLI	NG ADDR	USS		-	SANK REA	HITTANCE TO	
CUSTOMER	: Logistics, I	nc.	COSCI (North	America irbor Scen	NG Lines Inc.Los Ang	eles		Wire Trans	Chase	
CUSTOMER 897887000 Ocean Line	e Logistics, li Los Angeles	nc.	COSCO (North 588 Ha 3rd Flo Long E	America; arbor Scen for Seach, CA	NG Lines Inc.Los Ang nic Way		-6896777	Wire Trans P Morgan Acct No. 36 ABA No. 0 Include Pay Invoice or 1	fer Info: Chase 04686867 21000021 ment Details B/L Numbers	
DEPENDANT NO.			COSCO (North 588 Ha 3rd Flo Long E	America; arbor Scen for Seach, CA	NG Lines Inc.Los Ang nic Way		-6896777	Wire Trans P Morgan Acct No. 36 ABA No. 0 Include Pay Invoice or 1	fer Info: Chase 04686867 21000021 ment Details	

COSCO	C	As Agent F	Inc. or COSC	Los Angele o shipping Dr.Note	Lines Co.,Ltd.	DEBIT	DATE :	8 Jan 2020 8 Jan 2020
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			FFICE OF ISSUE os Angeles		BILL OF LAI 8018797920	DING NO.
630 W. Duarte Road Arcadia, CA - 91007 United States		REFEREN	NCE		LACE OF RECEIP hicago	r	PORT OF LO Los Angeles	ADING
		Ocean Lin		es, Inc.	ORT OF DISCHAR		FINAL DEST	
					ESSEL VOYAGE E MA CGM T. JEFFERSON		ARRIVED / D 17 May 2018	EPARTED
DESCRIPTION Container/s CSLU6112130 40HQ			Descrip PVC SO REFER S91804	CRAPS ENCES:		Total weig 18325.000		asurement 000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
Ocean Freight			USD	-625.0		_	CSD	-625.
Low Sulfur Surcharge			USD	23.0	1.00000			23.
Carrier Security Charge			USD	12.0	1.00000			12
Inland Fuel Charge			USD	179.0	1.00000			179
Alameda Corridor Charge			USD	48.0	1.00000			48
DEST DLVY CHARGE			USD	354.0	1.00000			354
Arbitrary at Load			USD	1320.0	1.00000			1,320
DEST. DOC FEE			USD	65.0	1.00000			65
ORIGIN DOC FEE			USD	50.0	1.00000			50
Carrier Security Charge			USD	-12.0	1.00000			-12
ORIGIN DOC FEE			USD	-50.0	1.00000			-50
DEST DLVY CHARGE			USD	-122.0				-122
DEST. DOC FEE			USD	-29.0	0 1.00000			-29
AMOUNT DUE REMARK								1,213.
×		lwan	NG ADDI	a pec		BANKER	MITTANCE TO	
CUSTOMER 6897887000 Ocean Line Logist	tics, Inc.	COSC (North 588 Ha 3rd Flo	O SHIPPI America arbor Scen	ING Lines) Inc.Los Angele nic Way	s	Wire Tran JP Morgan Acet No.: ABA No.	nsfer Info: n Chase 304686867 021000021	
DEBIT NOTE NO. 205 24	0		Beach, C/ 1)213-689	N 90802 96700 Fax : (1)2	13-6896777	Invoice or	ryment Details B/L Numbers tact Phone Num	ber
205 21	18995	-						
BL NUMBER 001070			DUNT I	name +	USD 1.2	13.00	USD	

COSCO	'	As Agent F	Inc. or COSC	Los Angel		DEBIT	NOTE NO. : DATE :	205 2119577 9 Jan 2020 9 Jan 2020
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			OFFICE OF ISSUE Los Angeles		BILL OF LAI 8015750330	DING NO.
630 W. Duarte Road Arcadia, CA - 91007 United States		REFERE?	NCE		PLACE OF RECEIL	т	PORT OF LO Oakland	ADING
		SHIP TO			PORT OF DISCHA	RGE	FINAL DEST	INATION
					VESSEL VOYAGE APL ESPLANADE 009 W	BOUND	ARRIVED / D 12 May 2018	DEPARTED
DESCRIPTION Containes/s CBHU8802299 40HQ			Descrip USED DTHC	<u>xion</u> WOVEN JUMBO PREPAID) BAG	Total weig 14824.000		easurement .000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
Demurrage + Detention			USD	9000		_	USD	9,000.0
AMOUNT DUE								9,000.0
								9,000.4
AMOUNT DUE		Mail	ING ADDI	RESS		BANK RE	MITTANCE TO	
AMOUNT DUE REMARK CUSTOMER 6897887000 Ocean Line Logis	tics, Inc.	COSC (North 588 Ha 3rd Flo	O SHIPP America arbor Sce	ING Lines) Inc.Los Angel nic Way	les	Wire Tran JP Morgar Acct No. 3 ABA No.	sfer Info: 1 Chase 304686867 021000021	
AMOUNT DUE REMARK CUSTOMER	ngeles	COSC (North 588 Hi 3rd Fli Long I	O SHIPP America arbor Sce por Beach, C/	ING Lines) Inc.Los Angel nic Way		Wire Tran JP Morgar Acet No. 3 ABA No. Include Pa Invoice or	sfer Info: Chase 304686867	

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COSCO	(Inc. or COSC	Los Angel	North Americ es Lines Co.,Ltd.	DEBIT	NOTE NO. I		
INVOICE TO		CUSTOM		2111.000	OFFICE OF ISSUE	_	BILL OF LADI		
Ocean Line Logistics, Inc.		68978870	00		Los Angeles		8015682840		
630 W. Duarte Road Arcadia, CA - 91007 United States		REFEREN	CE		PLACE OF RECEI New York	PT	PORT OF LOA New York	LDING	
		SHIP TO			PORT OF DISCHA	RGE	FINAL DESTINATION		
		Ocean Lir	ne Logisti	es, Inc.	Hai Phong		Hai Phong		
					VESSEL VOYAGE EVER LOYAL 028 W	BOUND	ARRIVED / DE 18 Apr 2018	EPARTED	
DESCRIPTION Container/s CSNU6439583 40HQ TRLU6945	5423 40HQ DF	SU6933835 40HI	Descrip Q USED I			Total weig 67831.000		surement 000 CBM	
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDEI VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN	
Demurrage + Detention			USD	23700		_	USD	23,700.0	
AMOUNT DUE								23,700.0	
								20,1001	
REMARK								20,000	
REMARK									
REMARK CUSTOMER 8997887000 Ocean Line Log	istics, Inc.	COSCI (North 588 Ha	America arbor Scen	ING Lines) Inc. Los Ange	des	Wire Tran	MITTANCE TO sfer Info: a Chaus J04686867		
CUSTOMER 5897887000 Ocean Line Log	istics, Inc.	COSCI (North 588 Ha 3rd Flo Long E	O SHIPPI America; arbor Scen cor Beach, CA	ING Lines) Inc. Los Ange nic Way A 90802		Wire Tran IP Morgan Acet No. : ABA No. Include Pa	sfer Info: 1 Chase 304686867 021000021 1 cyment Details		
CUSTOMER 8897887000 Ocean Line Log		COSCI (North 588 Ha 3rd Flo Long E	O SHIPPI America; arbor Scen cor Beach, CA	ING Lines) Inc. Los Ange nic Way		Wire Tran IP Morgan Acet No.: ABA No. Include Pa Invoice or	sfer Info: 1 Chase 304686867 021000021		

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// \	\	CO	SCO SI			North Americ			1
COSC		Ι.			Los Ange			NOTE NO. :	
SHIPPI	NG.	1 '	As Agent F			Lines Co.,Ltd.	ISSUE		11 Feb 2020
	_		T		Dr.Note		DUE D		11 Feb 2020
NVOICE TO Ocean Line Logistics,	Inc.		CUSTOM 68978870			OFFICE OF ISSUE Los Angeles		8019041150	DING NO.
30 W. Duarte Road Arcadia, CA - 91007			REFERE	NCE		PLACE OF RECEI	PT	PORT OF LO	DADING
Jnited States						New York		New York	
			SHIP TO	/ BY		PORT OF DISCHA	RGE	FINAL DEST	INATION
			Ocean Lis	ne Logisti	es, Inc.	Hai Phong		Hai Phong	
						VESSEL VOYAGE EVER LAMBENT 032 W	BOUND	ARRIVED / I 2 May 2018	DEPARTED
ESCRIPTION Container/s CLU7240200 4000 CC	1.117260969.40	HO CSNU	6068667 40H	Descrip	tion PE FILM		Total weigh	M M	easurement 0.000 CBM
CLU7240200 40HQ CC CLU7471750 40HQ TE FSU6864605 40HQ DF	MU7604651 40 SU6051251 40	HQ FSCUI	3589196 40H	Q COLLD	L Pilon		172715.000	, KO 24	vivo can
HARGE DESCRIPTION	ON B.	ASIS	RATE	CUR	EXTENDE: VALUE	EXCHANGE RATE		AMOUNT IN	AMOUNT IN USD
emurrage + Detention		_		USD	62400	_		USD	62,400.0
							- 1		
MOUNTE DUTE									
MOUNT DUE									62,400.0
MOUNT DUE									62,400.0
SIGUNT BUE									62,400.0
MOUNT BUE									62,400.0
MOUNT DUE									62,400.00
									62,400.00
									62,400.0
EMARK 			MAIL	ING ADDI	RESS		BANK REN	MITTANCE TO	
EMARK USTOMER 897887000 Ocean Lin	ne Logistics,	Inc.	COSC (North 588 H	O SHIPPI America arbor Scen	ING Lines Inc.Los Ang	cles	Wire Trans JP Morgan Acct No. 3	sfer Info: Chase 04686867	
EMARK	ne Logistics,		COSC (North 588 H 3rd Fl Long I	O SHIPPI America arbor Scer oor Beach, CA	ING Lines) Inc.Los Ang nic Way	eles	Wire Trans JP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details B/L Numbers	
EMARKUSTOMER B97887000 Ocean Lis		s	COSC (North 588 H 3rd Fl Long I	O SHIPPI America arbor Scer oor Beach, CA	ING Lines) Inc.Los Ang nic Way		Wire Trans JP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details	
EMARK USTOMER 897887000 Ocean Lin	Los Angele	s 17	COSC (North 588 H 3rd Fl Long I Tel : (O SHIPPI America arbor Scer oor Beach, CA	ING Lines) Inc.Los Ang nic Way A 90802 A 90802	1)213-6896777	Wire Trans JP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details B/L Numbers	

COSC	O O			Inc. or COSC	Los Angel	North Amer es Lines Co.,Ltd.		PAGE DEBIT ISSUE DUE D	NOTE NO. DATE	: 1 : 205 2135496 : 11 Feb 2020 : 11 Feb 2020
INVOICE TO Ocean Line Logistics,	Inc.	_	CUSTOMI 68978870			OFFICE OF ISSU Los Angeles	JIE		BILL OF LA 8015750270	
630 W. Duarte Road Arcadia, CA - 91007 United States			REFEREN	CE		PLACE OF REC	EIPT		PORT OF L Houston	OADING
			SHIP TO /			PORT OF DISCH	HARGE		FINAL DES Hai Phong	TINATION
						VESSEL VOYAG		ND	ARRIVED / 21 May 201	DEPARTED 8
DESCRIPTION Container/s RFCU4075003 40HQ CSI	NU6177293 40	HQ FCIU	9986882 40HC	Descrip USED				otal weigt 8087.00 K		Measurement 20.000 CBM
CHARGE DESCRIPTION	ON B	ASIS	RATE	CUR	EXTENDED VALUE	EXCHANG RATE	E		AMOUNT IN USD	AMOUNT IN
AMOUNT DUE										23,700.
CUSTOMER	ne Logistics,	Inc.	COSC(America	NG Lines Inc.Los Angel	ies.	W	ire Tran	MITTANCE TO sfer Info: Chase	0
REMARK CUSTOMER 6897887000 Ocean Lin			COSCO (North 588 Ha 3rd Flo Long E	America arbor Scenor Seach, C/	NG Lines Inc. Los Angel nic Way		W IP Ad Al In	Morgan ect No. 3 BA No. 0 clude Par	sfer Info: Chase 04686867 021000021 yment Details	
CUSTOMER 6897887000 Ocean Lin	ue Logistics, Los Angele 205 213549	s	COSCO (North 588 Ha 3rd Flo Long E	America arbor Scenor Seach, C/	NG Lines Inc.Los Angel nic Way		W IP Ad Al In In	Morgan ect No. 3 BA No. 0 clude Pay voice or	sfer Info: Chase 04686867 021000021	

cosco			Inc.	Los Angel	North Amer es Lines Co.,Ltd		PAGE N DEBIT	NOTE NO. :	1 205 2138237 19 Feb 2020	
SHIPPING	- '	As Agent P			Lines Co.,Liu	•	DUE DA			
INVOICE TO		CUSTOM		Dr.Note	OFFICE OF ISS		DUE DA	BILL OF LAI	19 Feb 2020	
Ocean Line Logistics, Inc.		68978870			Los Angeles	UE		8019011381	DING NO.	
630 W. Duarte Road		REFEREN			PLACE OF REC	TIDE		PORT OF LOADING		
Arcadia, CA - 91007 United States					Norfolk			Norfolk		
		SHIP TO			PORT OF DISC	HARGE		FINAL DEST	INATION	
		Ocean Li	ne Logisti	es, Inc.	Hong Kong		Hong Kong			
					VESSEL VOYAC CMA CGM RHONE OF		ND	ARRIVED / I 18 May 2018	DEPARTED	
DESCRIPTION										
Container/s CBHU8474754 40HQ CCLU709017	79 40HQ		Descrip PLAST	tion IC SCRAP		To 42	otal weigh 2070.000 I	4 <u>M</u> KG 80	easurement .000 CBM	
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANG RATE	GE .	-	AMOUNT IN USD	AMOUNT IN	
Ocean Freight			USD	-50.	00 1.000	000	\neg	-	-50.	
Low Sulfur Surcharge			USD	50.	00 1.000	000	- 1		50.	
Port Sec. Load			USD	11.	50 1.000	000	- 1		11.3	
Carrier Security Charge			USD	24.	00 1.000	000	- 1		24.	
DEST DLVY CHARGE			HKD	5500.	00 0.127	144	- 1		700.	
ORIGIN DOC FEE			USD	50.	00 1.000	000	- 1		50.	
DEST. DOC FEE			HKD	500.	00 0.127	144	- 1		63.	
ORIGIN DOC FEE			USD	-50.	00 1.000	000	- 1		-50.	
Carrier Security Charge			USD	-24	00 1.000	000	- 1		-24.	
Port Sec. Load			USD	-11.	50 1.000	100			-11.	
AMOUNT DUE							-		764.	
REMARK										
*										
CUSTOMER			ING ADDI					IITTANCE TO		
	ics, Inc.	COSCO SHIPPING Lines (North America) Inc.Los Angeles JP Morgan Chase S88 Harbor Scenie Way Acct No. 30468686				Chase 04686867				
6897887000 Ocean Line Logist		3rd Flo	oor			100	ABA No. 021000021 Include Payment Details Invoice or B/L Numbers			
OFFICE Los An		3rd Flo Long I	Beach, C/	A 90802 6700 Fax : (1	213-6896777	Inc	clude Pay voice or I	ment Details	ber	
		3rd Flo Long I	Beach, C/	A 90802 96700 Fax : (1)213-6896777	Inc	clude Pay voice or I	ment Details B/L Numbers	ber	

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 12 of 22 PageID: 20 CUSTOMER COPY

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COSCO	C		Inc. or COSC	Los Angel	North Ame es Lines Co.,Lt		DEBIT ISSUE	NOTE NO.	: 1 : 205 2154762 : 16 Apr 2020 : 16 Apr 2020	
INVOICE TO		CUSTOM	ER ID	Di ii tote	OFFICE OF IS	SUE		BILL OF LA	DING NO.	
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870			Los Angeles			8019399840		
Arcadia, CA - 91007 United States		REFEREN			PLACE OF RE Scattle			PORT OF L Scattle		
		Ocean Lin			PORT OF DISCHARGE Penang			GE FINAL DESTINATION Penang		
		Ocean Li	ie Logisti		VESSEL VOYA		UND	ARRIVED / DEPARTED		
DESCRIPTION					APL SOUTHAMPTO	N 009 W		27 May 201	3	
Costainet/s CSLU6265247 40HQ CBHU893. TCLU1892656 40HQ UETU516	3982 40HQ CCI 7116 40HQ	.U6686409 40H	Descrip Q LDPE (DTHC		IN BALED		Fotal weigh 14837.00 K		feasurement 00.000 CBM	
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDEI VALUE	EXCHAN RATE	GE		AMOUNT IN USD	AMOUNT IN	
Demurrage + Detention			USD	18717		0000	\neg		18,717.	
AMOUNT DUE							-		18,717.	
REMARK										
REMARK										
REMARK			NG ADDI					IITTANCE T	0	
×	istics, Inc.	COSO (North 588 Ha	O SHIPP America urbor Sce	ING Lines	les	W III	Vire Trans P Morgan acet No. 3	fer Info: Chase 04686867	0	
CUSTOMER 6897887000 Ocean Line Log	istics, Inc.	COSC (North 588 Hi 3rd Flo Long I	O SHIPP! America arbor Scen for Seach, C/	ING Lines) Inc. Los Ange nic Way A 90802		W H A A In	Vire Trans P Morgan cet No. 3 BA No. 0 selude Par	fer Info: Chase 04686867 121000021 ment Details		
CUSTOMER 6897887000 Ocean Line Log		COSC (North 588 Hi 3rd Flo Long I	O SHIPP! America arbor Scen for Seach, C/	ING Lines) Inc.Los Ange nic Way		W II A A II II	Vire Trans P Morgan acet No. 3 BA No. 0 sclude Pay twoice or	fer Info: Chase 04686867 121000021		
CUSTOMER 6897887000 Ocean Line Log OFFICE Los / DEBIT NOTE NO. 205 2	Angeles	COSC (North 588 Hi 3rd Fle Long I Tel : (O SHIPP! America arbor Scen for Seach, C/	ING Lines) Inc. Los Angenic Way A 90802 26700 Fax: (1		W II A A II II	Vire Trans P Morgan acet No. 3 BA No. 0 aclude Pay avoice or 1 our Conta	fer Info: Chase 04686867 021000021 ment Details B/L Numbers		

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Community Comm	COSCO		As	s Agent Fo	Inc. or COSC	NG Lines (Los Angel O SHIPPING Dr.Note	es Lin		DEBL	DATE	1 205 2154766 16 Apr 2020 16 Apr 2020
According Acco	Ocean Line Logistics, Inc.										DING NO.
Ocean Line Logistics, Inc. Ho Chi Minh Ho Chi Minh (Cat Lai)	Arcadia, CA - 91007						Jack	sonville		Jacksonville	
DESCRIPTION Description Tool weight 14651.000 KG Measurement 14651.000 KG 14651			- 1			es, Inc.	Но С	Chi Minh		Ho Chi Mini	(Cat Lai)
Color Colo									BOUND		DEPARTED
NAME	Container/s				Descrip PLAST	tion IC SCRAP					easurement 0.000 CBM
Demark Decention	CHARGE DESCRIPTION	BASI	IS	RATE	CUR	EXTENDEI VALUE	7	EXCHANGE RATE	Т		AMOUNT IN
DEST. DOC FEE USD 30.00 1.00000 30 DEST DLVY CHARGE USD 122.00 1.00000 122 AMOUNT DUE 5.434 CUSTOMER 6897887000 Ocean Line Logistics, Inc. 68978	Demurrage + Detention				USD	1800	.00	1.00000		COD	1,800.0
AMOUNT DUE USD 122.00 1.00000 122	ADDITIONAL CHARGES				USD	3482	.00	1.00000			3,482.0
AMOUNT DUE S,AM CUSTOMER COSCO SHIPPING Lines GS97887000 Ocean Line Logistics, Inc. COSCO SHIPPING Lines GNorth Americal Inc. Los Angeles SS8 Harbor Scenic Way 3rd Floor Los Angeles Los Angeles Los Angeles For Cosco SHIPPING Lines GOPPICE Los Angeles Tel (10/215-46987070 Fax : (1)/215-6896707 Tel (2)/215-6898700 Fax : (1)/215-6896707											30.0
CUSTOMER											
MAILING ADDRESS BANK REMITTANCE TO	AMOUNT DUE										5,434.0
COSCO SHIPPING Lines Wire Transfer Info:	REMARK									•	'
OFFICE Los Angeles Los Angeles Tel : (1)213-6896700 Fax : (1)213-6896777 Include Payment Details Invoice or B/L Numbers Your Contact Phone Number		istics, Inc	ē.	COSCO (North 588 Ha	O SHIPPI America irbor Scen	ING Lines) Inc.Los Ange	eles		Wire Tra	nsfer Info: n Chase	•
DEBIT NOTE NO. 205 2154766	Los	Angeles		Long B	leach, CA	N 90802 N6700 Fax: (1)213	-6896777	Include P	syment Details B/L Numbers	shor
	DEBIT NOTE NO. 205	2154766							Tour Con	nace Phone Nun	II.CI
BL NUMBER 8018749550 AMOUNT DUE * USD 5,434.00 USD 5,434.00	BL NUMBER 8018	749550		AMO	OUNT I	DUE *	τ	JSD 5,	434.00	USD	5,434.00

COSC		"		Inc. or COSC	G Lines () Los Angel O SHIPPING Dr. Note	es			NOTE NO. :	205 2154763 16 Apr 2020 16 Apr 2020	
INVOICE TO Ocean Line Logistics,	Inc		CUSTOMI 68978870	ER ID		OFFICE OF I	ISSUE		BILL OF LAI 8012850960		
630 W. Duarte Road Arcadia, CA - 91007 United States	inc.		REFEREN OE162573	CE		PLACE OF R Minneapolis	ECEIPT		PORT OF LO	DADING	
			SHIP TO			PORT OF DE	SCHARG	GE	FINAL DEST		
			Ocean Lin	e Logisti	es, Inc.	Shanghai VESSEL VOY COSCO BELLING		DUND	Ho Chi Minh (Cat Lai) ARRIVED / DEPARTED 24 Jun 2016		
DESCRIPTION						COSCO BELLING C	87 W		24 Jun 2016		
Containet/s CCLU7383027 40HQ CCI	LU7496764 40I	łQ		Descrip 2X40' F PLASTI CCLU7 CCLU7	tion 4Q CONTAINE IC SCRAP 383027/008468 496764/008469	R SLAC NW-20937KG: NW-19250KG:	5	Total weigh 41721.000		easurement	
CHARGE DESCRIPTION	ON BA	SIS	RATE	CUR	EXTENDED VALUE	EXCHA RAT	NGE E	-	AMOUNT IN USD	AMOUNT IN USD	
Demurrage + Detention				USD	17800	.00 1.	00000			17,800.	
AMOUNT DUE										32,672.	
REMARK			MAILI	NG ADDI	RESS			BANK REN	MITANCE TO		
REMARK CUSTOMER 6897887000 Ocean Lin	e Logistics, i	inc.	COSCO (North 588 Ha 3rd Flo	America rbor Scer	NG Lines Inc.Los Angr nic Way	eles		Wire Trans IP Morgan Acet No. 3 ABA No. 0	fer Info: Chase 04686867 021000021		
CUSTOMER 6897887000 Ocean Lin	e Logistics, Los Angeles		COSCO (North 588 Ha 3rd Flo Long E	America) rbor Scer or leach, CA	NG Lines Inc.Los Angr nic Way		,	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	ifer Info: Chase 04686867 021000021 ment Details B/L Numbers		
CUSTOMER CUS			COSCO (North 588 Ha 3rd Flo Long E	America) rbor Scer or leach, CA	NG Lines Inc.Los Ange nic Way		,	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	fer Info: Chase 04686867 021000021 ment Details		

COSCO	C		Inc. or COSC	G Lines (N Los Angele O SHIPPING Dr.Note	s		PAGE N DEBIT ISSUE I DUE DA	NOTE NO. DATE	: 1 : 205 2154769 : 16 Apr 2020 : 16 Apr 2020
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			OFFICE OF ISS os Angeles	UE		BILL OF L/ 8018780370	
630 W. Duarte Road Arcadia, CA - 91007 United States		REFEREN	CE	-	LACE OF REC	EIPT		PORT OF I. New York	OADING
		SHIP TO			ORT OF DISCI	HARGE		FINAL DES Ho Chi Mir	
				· v	ESSEL VOYAGE		AD .		DEPARTED
DESCRIPTION									
Container/s CCLU7476388 40HQ			Descrip PLASTI 30 BAL	IC SCRAP			tal weigh 603.000)		Measurement 0.000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANG RATE	GE		AMOUNT IN USD	AMOUNT IN
Demurrage + Detention			USD	29100.0			\neg	000	29,100.0
ADDITIONAL CHARGES DEST DLVY CHARGE			USD	3524.0 122.0					3,524.0
AMOUNT DUE									32,746.0
AMOUNT DUE									32,746.0
REMARK									
н									
CUSTOMER 6897887000 Ocean Line Logist	ics, Inc.	COSC (North	America) arbor Scen	NG Lines Inc.Los Angele	s	Wi JP Ao	re Trans Morgan et No. 30	ffTTANCE T fer Info: Chase 04686867 21000021	0
OFFICE Los An	geles	Long I	Beach, CA	1 90802 16700 Fax : (1)2	213-6896777	Inc	lude Pay	ment Details B/L Number set Phone Nu	
DEBIT NOTE NO. 205 211	54769					Yo	ur Conta	ex Phone Nu	moer
L NUMBER 8018780370 AMOUNT DUE * USD 32,746,00									

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 13 of 22 PageID: 21

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COSC				Inc. or COSC	NG Lines (Los Angel to SHIPPING Dr.Note	es			NOTE NO. DATE	: 1 : 205 2154770 : 16 Apr 2020 : 16 Apr 2020
INVOICE TO		_	CUSTOM		2111.000	OFFICE OF	ISSUE		BILL OF LA	
Ocean Line Logistics, 630 W. Duarte Road	Inc.		68978870			Los Angeles			8019006880	
Arcadia, CA - 91007 United States			REFERE	NCE		PLACE OF I Oakland	RECEIPT	,	PORT OF L Oakland	OADING
			SHIP TO	/ BY		PORT OF D	SCHARO	E	FINAL DES	INATION
			Ocean Lis	ne Logisti	es, Inc.	Ho Chi Min	h (Cat Lai)			
						VESSEL VO		DUND	ARRIVED / 17 Apr 2018	DEPARTED
DESCRIPTION										
Container/s CCLU7222188 40HQ				Descrip LDPE I 391510 DTHC	tion PLASTIC SCRA O PREPAID	P, HS CODE	:	Total weigh 17772.000		feasurement 0.000 CBM
CHARGE DESCRIPTION	N BA	SIS	RATE	CUR	EXTENDEI VALUE	EXCH RA	ANGE TE	ŀ	AMOUNT IN USD	AMOUNT IN
Demurrage + Detention				USD	5900	.00 1	.000000	\neg		5,900.0
ADDITIONAL CHARGE	S			USD 3572.00 1.00000						3,572.0
AMOUNT DUE										9,472./
REMARK										
			MATE	NG ADDI	RESS			BANK REA	TITTANCE TO	0
×				O SHIPP	ING Lines	lar		Wire Trans JP Morgan Acct No. 3 ABA No. 0	fer Info:	-
CUSTOMER 6897887000 Ocean Lin	e Logistics, I	nc.	(North 588 H 3rd Fl	America arbor Sce	nic Way			ABA No. (121000021	
	e Logistics, I	nc.	(North 588 H 3rd Fl Long I	America arbor Sce oor Beach, C/	nic Way N 90802		- 1	Include Par	ment Details	
6897887000 Ocean Lin			(North 588 H 3rd Fl Long I	America arbor Sce oor Beach, C/	nic Way		7	Include Pay Invoice or	04050507 0210000021 ment Details B/L Numbers act Phone Nu	mber

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COSC		As	s Agent Fo	Inc. or COSC	G Lines (N Los Angel O SHIPPING Dr.Note	es Lines Co.,L	td.		NOTE NO. DATE ATE	: 1 : 205 2154772 : 16 Apr 2020 : 16 Apr 2020
INVOICE TO Ocean Line Logistics, I	Inc		CUSTOMI 689788700			OFFICE OF I Los Angeles	SSUE		BILL OF LA 8020883599	DING NO.
630 W. Duarte Road Arcadia, CA - 91007	IIIC.	L	REFEREN			PLACE OF R	ECEIPT		PORT OF L	DADING
United States						Chicago			Prince Rupe	
		- 1	SHIP TO /			PORT OF DIS	CHARG	Ε	FINAL DES	
			Ocean Lin	e Logistic	,	Ho Chi Minh VESSEL VOY	.0000	A TO THE	Ho Chi Min	(,
						OSCO OCEANIA		JUND	6 Jun 2018	DEPARTED
DESCRIPTION <u>Containet/s</u> RFCU4012387 40HQ		·		Descript Used pla	ion istic pipes			Total weigh 14600.000 l		leasurement 0.000 CBM
CHARGE DESCRIPTIO	N BAS	sis	RATE	CUR	EXTENDED VALUE	EXCHA RAT	NGE	-	AMOUNT IN USD	AMOUNT IN USD
Demurrage + Detention				USD	26650.	-	00000	\neg	USD	26,650.0
ADDITIONAL CHARGE	s			USD	3230.	00 1.0	00000	- 1		3,230.0
DEST. DOC FEE				USD	30.	00 1.0	00000	- 1		30.0
AMOUNT DUE								_		29,910.0
REMARK										
CUSTOMER				NG ADDR			- 1		IITTANCE TO)
T :	e Logistics, In	ic.	(North	America) arbor Scen	NG Lines Inc.Los Angel ic Way	les		Wire Trans JP Morgan Acct No. 3 ABA No. 0	Chase 04686867 121000021	
6897887000 Ocean Line							- 1	Inchede Dec		
	Los Angeles		Long B	leach, CA	90802 6700 Fax: (1)	213-6896777	' I	Invoice or	ment Details B/L Numbers	
OFFICE	Los Angeles 205 2154772		Long B	leach, CA	90802 6700 Fax : (1)	213-6896777	' I	Invoice or	ment Details B/L Numbers act Phone Nur	nber

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COSCO	C		Inc. or COSC	NG Lines (No Los Angeles to SHIPPING I Dr.Note	S	DEBI	E NO. T NOTE NO. E DATE DATE	: 1 : 205 2154771 : 16 Apr 2020 : 16 Apr 2020		
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			FFICE OF ISSU	Е	BILL OF L 802088359	ADING NO.		
630 W. Duarte Road Arcadia, CA - 91007 United States		REFEREN	NCE	-	LACE OF RECE	IPT	PORT OF I			
		SHIP TO	/ BY		ORT OF DISCH.	ARGE	_	FINAL DESTINATION		
		Ocean Lin			o Chi Minh		Ho Chi Minh (Cat Lai)			
					ESSEL VOYAGE SSCO OCEANEA 062 S		7 Jun 2018	DEPARTED		
DESCRIPTION Containet/5 FCIU9691536 40HQ TCNU9742	407 40HQ	•	Descrip PE FIL			Total wei 33780.00		Measurement 80.000 CBM		
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE	:	AMOUNT IN			
Demurrage + Detention			USD	53300.00			USD	USD 53,300.		
ADDITIONAL CHARGES			USD	6460.00	1.0000	0	1	6,460.		
AMOUNT DUE								59,760.		
REMARK										
CUSTOMER			NG ADDI				EMITTANCE T	0		
6897887000 Ocean Line Logi	stics, Inc.	(North 588 Ha 3rd Flo	America arbor Scen	ING Lines) Inc.Los Angele nic Way	s	ID More	nsfer Info: in Chase 304686867 . 021000021			
	naeles	Long I	Beach, C/	A 90802 06700 Fax : (1)2	13-6896777	Include I Invoice o	ayment Details or B/L Number ntact Phone No	8		
OFFICE Los /										
Los /	154771					Tour co	mace Phone INC	imoer		

COSCO	C		Inc. or COSC	NG Lines (N Los Angele O SHIPPING Dr.Note		DEBI	T NOTE NO.	: 1 : 205 2154783 : 16 Apr 2020 : 16 Apr 2020		
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			os Angeles	Е	BILL OF LA 8019011381	DING NO.		
630 W. Duarte Road Arcadia, CA - 91007 United States		REFEREN	CE		LACE OF RECE lorfolk	IPT	PORT OF LO Norfolk	DADING		
		SHIP TO		-	ORT OF DISCH. long Kong	ARGE	FINAL DEST Hong Kong	INATION		
					ESSEL VOYAGI MA CGM RHONE 014		OUND ARRIVED / DEPARTED 18 May 2018			
DESCRIPTION Containes/s CBHU8474754 40HQ CCLU70901	79 40HQ		<u>Descrip</u> PLAST	tion IC SCRAP		Total wei 42070.000		leasurement 0.000 CBM		
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE	:	AMOUNT IN USD	AMOUNT IN		
STORAGE CHARGE			USD	10250.0			USD	10,250.		
ADDITIONAL CHARGES			USD	4000.0	0 1.0000			4,000		
AMOUNT DUE								14,250.		
REMARK		IMARLI	NG ADDI	prec		RANK DE	MITTANCE TO			
CUSTOMER 6897887000 Ocean Line Logis	tics, Inc.	COSC	O SHIPPI America arbor Sce	ING Lines Inc.Los Angele	es	Wire Tra JP Morga Acet No. ABA No.	nsfer Info: n Chase 304686867 021000021	,		
		3rd FR	OOL							
OFFICE Los Ar		Long I	Beach, C/	A 90802 6700 Fax : (1)2	213-6896777	Invoice of	ayment Details r B/L Numbers stact Phone Num	nber		
OFFICE Los Ar DEBIT NOTE NO. 205 21 BL NUMBER 201901		Long I	Beach, C/	A 90802 16700 Fax : (1)2	213-6896777	Invoice of	B/L Numbers	nber		

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 14 of 22 PageID: 22 CUSTOMER COPY

CUSTOMER COPY

COSC				Inc.	NG Lines (Los Ange O SHIPPINO Dr.Note	les			NOTE NO. :	1 205 2155008 16 Apr 2020 16 Apr 2020	
INVOICE TO Ocean Line Logistics, I	nc.		CUSTOMI 68978870	ER ID	Dintote	OFFICE O			BILL OF LAD 8019399840		
630 W. Duarte Road Arcadia, CA - 91007 United States			REFEREN			PLACE OF Seattle			PORT OF LO Scattle	ADING	
			SHIP TO		es, Inc.	PORT OF Penang	DISCHARG	GE	FINAL DESTINATION Penang		
				_		VESSEL V			ARRIVED / D 27 May 2018	EPARTED	
Containet/s CSLU6265247 40HQ CBH TCLU1892656 40HQ UET	U8933982 40E U5167116 40E	iQ CCLU	5686409 4011	Descrip Q LDPE (DTHC		IN BALED		Total weigh 94837.00 K		assurement 0.000 CBM	
CHARGE DESCRIPTION	N BA	SIS	RATE	CUR	EXTENDE: VALUE	D EXC	HANGE ATE	I	AMOUNT IN USD	AMOUNT IN	
DEST. DOC FEE				USD		.00	1.00000		COD	41.	
AMOUNT DUE										41.	
REMARK				NG ADDI					MITTANCE TO		
CUSTOMER 6897887000 Ocean Line	Logistics, I	nc.	(North 588 Ha 3rd Flo	O SHIPP America arbor Scen	ING Lines) Inc.Los Ang nic Way	eles		Wire Trans IP Morgan Acet No. 3 ABA No. 0	sfer Info: Chase 04686867 021000021		
CUSTOMER 5897887000 Ocean Line DFFICE	Logistics, I	nc.	COSCO (North 588 Ha 3rd Flo Long E	America arbor Scenor sor leach, C/	ING Lines) Inc.Los Ang nic Way		777	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details B/L Numbers		
CUSTOMER 5897887000 Ocean Line DFFICE			COSCO (North 588 Ha 3rd Flo Long E	America arbor Scenor sor leach, C/	ING Lines) Inc Los Ang nic Way A 90802		777	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details		

CUSTOMER COPY

INVOICE TO Ocean Line Logistics, Inc. 630 W. Duarte Road Arcadia, CA. 91007 United States	Inc. Los Angeles As Agent For COSCO SHIPPING Lines Co., Ltd. Dr. Note CUSTOMER ID CUSTOMER ID CUSTOMER ID FOR FOR SEVE SMIP TO / BY Ocean Line Logistics, Inc. PORT OF DISCHARGE Penang VESSEL VOYAGE BOUND ARE EXCITABLETION ON WAS EXCITABLETION ON WE DESCription Total w					TO Control of the Ast Office of the Office of			ISSUE DUE DO	NOTE NO. :	21 Apr 2020 21 Apr 2020 DING NO. ADING
DESCRIPTION Costainer's CSLU6265247 408Q CBHU89339 TCLU1892656 40HQ UETU51671	82 40HQ CCLU 16 40HQ	06686409 40H	Descrip Q LDPE C DTHC	tion COLOR FILMS PREPAID	IN BALED		Total weigh 94837.00 K	t Me	assurement 0.000 CBM		
CHARGE DESCRIPTION	BASIS	RATE	CUR	VALUE	EXCH	ANGE TE	-	AMOUNT IN USD	AMOUNT IN USD		
AMOUNT DUE									19,840.29		
CUSTOMER 6897887000 Ocean Line Logist		(North 588 Ha 3rd Flo	America arbor Scen	NG Lines Inc.Los Ange nic Way	les	,	Wire Trans IP Morgan Acct No. 3 ABA No. 0	Chase			
OFFICE Los Ar		Tel : (1)213-689	6700 Fax : (1	213-68967	77 1	invoice or	B/L Numbers act Phone Num	ber		
DEBIT NOTE NO. 205 21:		\perp									
BL NUMBER 801939			DUNT I	OUE *	USD	19,84	0.20	USD	19,840.20		
Invoice Issued As Agent For CO Payable to COSCO SHIPPING I	SCO SHIPPI ines (North A	NG Lines Co merica) Inc.	o.,Ltd.								

COSCO	C		Inc. or COSC	Los Angel	North Ameri es Lines Co.,Ltd.		PAGE I DEBIT ISSUE DUE D.	NOTE NO. DATE	: 1 : 205 2155331 : 20 Apr 2020 : 20 Apr 2020
INVOICE TO		CUSTOM			OFFICE OF ISSU	Е		BILL OF LA	
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870 REFEREN			Los Angeles PLACE OF RECE	TDT		8019084150 PORT OF L	
Arcadia, CA - 91007 United States		Na. Late	CE		Savannah	arı	Savannah		
		SHIP TO			PORT OF DISCH	ARGE		FINAL DES	
		Ocean Lir	ne Logisti	es, Inc.	Laem Chabang VESSEL VOYAGE	P BOUN		Laem Chaba ARRIVED /	
					EVER LOGIC 032 W	E BOUNI		13 Jun 2018	DEFARIED
DESCRIPTION Containen's FCIU9926688 40HQ			Descrip PLAST CARGO CHAB/ ACCOL		TO LAOS VIA LAI IGNEE'S RISK CO		al weigt 50.000		deasurement 0.000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDEI VALUE	EXCHANGI RATE	Е	-	AMOUNT IN USD	AMOUNT I
ADDITIONAL CHARGES			USD	471			\neg	CSD	471
AMOUNT DUE									471
REMARK									
REMARK									
×		MAILI	NG ADDI	RESS		BAN	K REN	AITTANCE TO	
REMARK	stics, Inc.	COSO (North 588 Hz	O SHIPP America urbor Sce	ING Lines	des	Wire	Trans	fer Info:	,
CUSTOMER		COSO (North 588 Ha 3rd Flo Long E	O SHIPPI America urbor Scen oor Beach, C/	ING Lines Inc.Los Anguic Way		Wire IP N Acet ABA Inch Invo	Trans forgan No. 3 No. 0 ide Papice or	ifer Info: Chase 04686867 021000021 ment Details B/L Numbers	
CUSTOMER 8897887000 Ocean Line Logis DEFICE Los A		COSO (North 588 Hz 3rd Flo Long E	O SHIPPI America urbor Scen oor Beach, C/	ING Lines Inc.Los Angenic Way		Wire IP N Acet ABA Inch Invo	Trans forgan No. 3 No. 0 ide Papice or	fer Info: Chase 04686867 021000021 ment Details	

COSCO	SHIPPING					DEBIT	NOTE NO. : DATE :	205 2155592 22 Apr 2020	
				Dr.Note		DUE D		22 Apr 2020	
INVOICE TO		CUSTOM			OFFICE OF ISSUE		BILL OF LAD	ING NO.	
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870			Los Angeles		8015657399		
Arcadia, CA - 91007 United States		OE17294			PLACE OF RECEII Chicago	т	PORT OF LO	ADING	
		SHIP TO	/ BY		PORT OF DISCHA	RGE	FINAL DESTI	NATION	
		Ocean Lis	ne Logisti	ics, Inc.	Ba Ria-Vung Tau(C	M-TV)	Ho Chi Minh	(Cat Lai)	
				Ī	VESSEL VOYAGE OOCL GENOA 622 W	BOUND	ARRIVED / DI 11 Mar 2018	EPARTED	
DESCRIPTION							11 3141 2010		
Container/s UETU5467957 40HQ			Descrip 1X40H PLAST	<u>sion</u> Q CONTAINER IC SCARP	SLAC:	Total weig 17248.000		asurement 000 CBM	
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN	
DEST DLVY CHARGE			USD	122.			USD	122.0	
AMOUNT DUE								122.0	
AMOUNT DUE								122.4	
AMOUNT DUE REMARK								122.0	
REMARK			ING ADDI				MITTANCE TO		
	tics, Inc.	COSC (North 588 Ha 3rd Flo	O SHIPP America arbor Sce	ING Lines) Inc.Los Ange nic Way	ıles	Wire Tran JP Morgar Acct No. 3 ABA No.	nsfer Info: n Chase 304686867 021000021		
REMARK		COSC (North 588 Hi 3rd Fli Long I	O SHIPP America arbor Sce oor Beach, C	ING Lines) Inc.Los Ange nic Way		Wire Tran JP Morgar Acet No. 3 ABA No. Include Pa Invoice or	asfer Info: in Chase 304686867 021000021 syment Details B/L Numbers		
REMARK CUSTOMER 6897887000 Ocean Line Logis	ngeles	COSC (North 588 Hi 3rd Fli Long I	O SHIPP America arbor Sce oor Beach, C	ING Lines) Inc.Los Ange nic Way A 90802		Wire Tran JP Morgar Acet No. 3 ABA No. Include Pa Invoice or	nsfer Info: n Chase 304686867 021000021 nyment Details		

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 15 of 22 PageID: 23

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COSC	O			Inc. or COSC	NG Lines (Los Ange to SHIPPING Dr.Note	les			NOTE NO. DATE	: 1 : 205 2155593 : 22 Apr 2020 : 22 Apr 2020		
INVOICE TO Ocean Line Logistics, 1	Inc.		CUSTOMI 689788700	ER ID		OFFICE C Los Angel			BILL OF LA 8015657399	DING NO.		
630 W. Duarte Road Arcadia, CA - 91007 United States			REFEREN OE172944			PLACE Of Chicago	F RECEIPT		PORT OF LO	DADING		
		- 1	SHIP TO / Ocean Lin		es, Inc.	Ba Ria-Vu	DISCHARG ing Tau(CN	I-TV)	Ho Chi Mini	FINAL DESTINATION Ho Chi Minh (Cat Lai)		
						OOCL GENOA	OYAGE BO	BOUND ARRIVED / DEPARTED 11 Mar 2018				
DESCRIPTION Containet/s UETU5467957 40HQ				Descrip 1X40H PLAST	tion Q CONTAINER IC SCARP	SLAC:		Total weigh 17248.000		leasurement 0.000 CBM		
CHARGE DESCRIPTIO	N BAS	SIS	RATE	CUR	EXTENDED VALUE	EXC	HANGE LATE	I	AMOUNT IN USD	AMOUNT USD		
AMOUNT DUE												
DEMADY												
CUSTOMER	Logistics, In	ic.	COSCO (North 588 Ha	America rbor Sce	RESS ING Lines Inc. Loc Angoin inc Way	eles		Wire Trans JP Morgan Acet No. 3	Chase 04686867			
REMARK CUSTOMER 8897887000 Ocean Line	Logistics, In	ic.	(North 588 Ha 3rd Flo Long B	America rbor Scenor cor leach, C/	ING Lines) Inc.Los Ang nic Way		777	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details B/L Numbers			
CUSTOMER 5897887000 Ocean Line DFFICE		ic.	(North 588 Ha 3rd Flo Long B	America rbor Scenor cor leach, C/	ING Lines) Inc.Los Ang nic Way		7777	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details			

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COS SHIPP			As Agent F	Inc. or COSC	G Lines (Los Ange O SHIPPING Dr.Note	les Li			NOTE NO. : DATE :	1 205 2155617 22 Apr 2020 22 Apr 2020	
INVOICE TO Ocean Line Logistic	Inc		CUSTOM 68978870				FICE OF ISSUE Angeles		8018791171	NG NO.	
630 W. Duarte Road Arcadia, CA - 9100			REFEREN			_	CE OF RECEIPT	-		PORT OF LOADING	
United States			OE182996	53			nt Louis		22.0		
			SHIP TO				RT OF DISCHAR	GE	FINAL DESTINATION		
			Ocean Lin	ne Logistic	es, Inc.	_	Chi Minh SEL VOYAGE B		Ho Chi Minh (
						OOCI		ARRIVED / DE 27 Apr 2018	PARTED		
DESCRIPTION Containet/s CCLU7327342 40HQ C	BHU9481995 40	HQ		PLASTI GW: 17 NW: 16 PLASTI GW: 18	CONTAINER S IC SCRAP 391KGS 085KGS IC SCRAP 897KGS 333KGS	LAC		Total weigh 36288.000	KG 80.0		
					EVTENDE	n T	EXCUANCE		And mor	e descriptions AMOUNT IN	
CHARGE DESCRIPT		ASIS	RATE	CUR	VALUE VALUE	_	EXCHANGE RATE		USD	USD	
ADDITIONAL CHAR				USD	14288		1.00000	- 1		14,288.00	
DEST DLVY CHARG DEST. DOC FEE	5			USD	244	0.00	1.00000	- 1		244.00 29.00	
Telex Release				USD		5.00	1.00000	- 1		35.00	
Demurrage + Detention				USD	-82000		1.00000	- 1		-82,000.00	
Demurrage + Detention				USD	-18000		1,00000	- 1		-18,000.00	
Demurrage + Detention				USD	118000	0.00	1.00000			118,000.00	
AMOUNT DUE										32,596.00	
REMARK											
CUSTOMER 6897887000 Ocean L	ine Logistics,	Inc.	COSC (North 588 Ha	America) arbor Scer	NG Lines Inc.Los Ang	eles		Wire Trans JP Morgan Acct No. 3	Chase 04686867		
OFFICE	Los Ancele		3rd Flo	or Beach, CA	90802			ABA No. (Include Par	021000021 yment Details		
	Los Angele	3	Tel: (1)213-689	6700 Fax: (1)213	3-6896777		B/L Numbers act Phone Number		
DERIT NOTE NO			_						BUT E HOUSE INGHIDA		
DEBIT NOTE NO.	205 215561 801879117			DUNT I			USD 32,5	96.00		2,596.00	

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COSCO	C		Inc. or COSC	Cos Angel Cos Angel Coshipping Dr. Note	es			NOTE NO.	: 1 : 205 2155594 : 22 Apr 2020 : 22 Apr 2020
INVOICE TO		CUSTOM	ER ID	1	OFFICE OF	ISSUE		BILL OF LA	ADING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870 REFEREN		$\overline{}$	Los Angeles PLACE OF B	FCETTO		8015657399 PORT OF L	
Arcadia, CA - 91007 United States		OE17294			PLACE OF B Chicago	ECEIP		Long Beach	
		SHIP TO			PORT OF DI			FINAL DES	
		Ocean Lir	ne Logisti		Ba Ria-Vung VESSEL VO			Ho Chi Min	h (Cat Lai)
					DOCL GENOA 02		OUND	11 Mar 2018	
DESCRIPTION Containen's UETUS467957 40HQ			Descrip 1X40H PLAST	tion Q CONTAINER IC SCARP	SLAC:		Total weigh 17248.000		feasurement 0.000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCH/ RAT	NGE E		AMOUNT IN USD	AMOUNT IN
Demurrage + Detention			USD	9000		00000	\neg	COD	9,000.
ADDITIONAL CHARGES			USD	3770.	00 1.	000000			3,770.
AMOUNT DUE									12,770.
REMARK									
REMARK									
REMARK CUSTOMER 6897887000 Ocean Line Logis	tics, Inc.	coso	America urbor Scen	RESS ING Lines) Inc.Los Ange nic Way	les		Wire Trans	Chase	o
CUSTOMER 6897887000 Ocean Line Logis OFFICE Los Ar		COSC (North 588 Ha 3rd Flo Long I	O SHIPPI America urbor Scen sor Beach, C/	ING Lines Inc.Los Ange nic Way		,	Wire Trans IP Morgan Acet No. 3 ABA No. 6 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details B/L Numbers	
CUSTOMER 5897887000 Ocean Line Logis	ngeles	COSC (North 588 Ha 3rd Flo Long I	O SHIPPI America urbor Scen sor Beach, C/	ING Lines) Inc.Los Ange nic Way		,	Wire Trans IP Morgan Acet No. 3 ABA No. 6 Include Pay Invoice or	sfer Info: Chase 04686867 021000021 yment Details	

COSCO			Inc. or COSC	G Lines (! Los Angel O SHIPPING Dr.Note	es	,		NOTE NO.	: 1 : 205 2155639 : 22 Apr 2020 : 22 Apr 2020
INVOICE TO		CUSTOM			OFFICE OF	ISSUE		BILL OF LA	DING NO.
Ocean Line Logistics, Inc.		68978870	00		Los Angeles			8012850960	
630 W. Duarte Road Arcadia, CA - 91007 United States		REFEREN OE16257			PLACE OF R	ECEIPT		PORT OF LO	DADING
Omited States					Minneapolis		_	Seattle	
		Ocean Lin			PORT OF DE Shanghai	SCHARG	E	FINAL DEST Ho Chi Mini	
		Ocean Li	ac Logisti			1. OR BO	ra m		
					VESSEL VOY		OUND	ARRIVED / I 24 Jun 2016	DEPARTED
DESCRIPTION									
Container/s CCLU7383027 40HQ CCLU749676	4 40HQ		Descrip 2X40' F PLASTI CCLU7 CCLU7	tion 4Q CONTAINE 1C SCRAP 383027/008468 496764/008469	R SLAC NW:20937KG: NW:19250KG:	5	Total weigh 41721.000 I		easurement
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHA RAT	NGE E	-	AMOUNT IN USD	AMOUNT IN USD
DEST DLVY CHARGE			USD	244.		00000	\neg	COD	244.0
ADDITIONAL CHARGES			USD	-14872.	00 1.	00000	- 1		-14,872.0
ADDITIONAL CHARGES			USD	14872.	00 1.	00000	- 1		14,872.0
Demurrage + Detention			USD	-17800.	00 1.	00000	- 1		-17,800.0
Demurrage + Detention			USD	17800.	00 1.	00000	- 1		17,800.0
DEST. DOC FEE			USD	30.		00000			30.00
AMOUNT DUE									274.0
REMARK									
CUSTOMER			NG ADDI					IITTANCE TO	•
6897887000 Ocean Line Logist	ies, Inc.	(North	America) arbor Scer		les		Wire Trans JP Morgan Acct No. 3 ABA No. 0	Chase 04686867 21000021	
							Include Pay	ment Details	
OFFICE Los An	geles	Long 1	Beach, CA 1)213-689	1 90802 16700 Fax : (1)213-6896777	, li	Invoice or l	B/L Numbers	
OFFICE Los An DEBIT NOTE NO. 205 215		Long 1	Beach, CA 1)213-689	1 90802 16700 Fax : (1)213-6896777	, li	Invoice or l		nber

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 16 of 22 PageID: 24 CUSTOMER COPY

COSC				Inc. or COSC	G Lines (Los Angel O SHIPPING Dr.Note	es			NOTE NO. :	1 205 2155640 22 Apr 2020 22 Apr 2020	
INVOICE TO			CUSTOM			OFFICE OF		•	BILL OF LAD	ING NO.	
Ocean Line Logistics, I 630 W. Duarte Road	inc.		68978870			Los Angele			8015525400		
Arcadia, CA - 91007 United States			OE172916			PLACE OF Chicago	RECEIPT	'	PORT OF LO. Long Beach	ADING	
			SHIP TO			PORT OF I			FINAL DESTINATION		
			Ocean Lir	ne Logistic	es, Inc.	Ba Ria-Vur			Ho Chi Minh		
						OOCL MIAMI		DUND	5 Feb 2018	EPARTED	
DESCRIPTION Containet/s CBHU8218480 40HQ CCL	.U7695160 40H	Q CSNU6	101467 4011	Descrip Q 3X40°H PLASTI		r _a		Total weigh 56115.000 I		asurement 000 CBM	
CHARGE DESCRIPTION	N BAS	as	RATE	CUR	EXTENDEI VALUE	EXCE	HANGE ATE		AMOUNT IN USD	AMOUNT IN USD	
DEST DLVY CHARGE				USD	366	_	1.00000	\neg	COD	366.0	
DEST. DOC FEE				USD	29	.00	1.00000	- 1		29.0	
ADDITIONAL CHARGES	S			USD	12192	.00	1.00000	- 1		12,192.0	
Demurrage + Detention				USD	47400	.00	1.00000	- 1		47,400.0	
								- 1		1	
AMOUNT DUE										28,387.0	
AMOUNT DUE										28,387.0	
REMARK -				NG ADDR					IITTANCE TO	28,387.6	
	· Logistics, In	c.	COSCI (North 588 Ha	O SHIPPI America) arbor Scer	NG Lines Inc. Los Ange	des		Wire Trans IP Morgan Acct No. 3	fer Info: Chase 04686867	28,387.6	
REMARK TUSTOMER 8897887000 Ocean Line	Logistics, In	c.	COSCO (North 588 Ha 3rd Flo Long E	O SHIPPI America) arbor Scer xor Beach, CA	NG Lines Inc.Los Anguic Way		77	Wire Trans JP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or 1	fer Info: Chase 04686867 21000021 ment Details B/L Numbers	28,387.6	
REMARK CUSTOMER 8897887000 Ocean Line		c.	COSCO (North 588 Ha 3rd Flo Long E	O SHIPPI America) arbor Scer xor Beach, CA	NG Lines Inc. Los Ange iic Way		77	Wire Trans JP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or 1	fer Info: Chase 04686867 21000021 ment Details		

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cosco			Inc.	G Lines (N Los Angele	s			NOTE NO.	: 1 : 205 2155642
SHIPPING	- -	As Agent F	or COSC	O SHIPPING	Lines Co.,Li	id.	ISSUE	DATE	: 22 Apr 2020
				Dr.Note			DUE D	ATE	: 22 Apr 2020
INVOICE TO		CUSTOM			OFFICE OF IS	SUE		BILL OF LA	
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870		1	os Angeles			8015609713	
Arcadia, CA - 91007		REFEREN		- 1	LACE OF RE	CEIPT		PORT OF L	DADING
United States		OE172936	90-1	(Chicago			Long Beach	
		SHIP TO	BY	,	ORT OF DIS	CHARGE	:	FINAL DES	TINATION
		Ocean Lin	ne Logisti	es, Inc.	Ra Ria-Vung	Tau(CM-	TV)	Ho Chi Min	h (Cat Lai)
					CL TAIPEI 022W		IND	ARRIVED / 6 Mar 2018	DEPARTED
DESCRIPTION									
Container/s TCNU3297069 40HQ UETU541630	6 40HQ			tion CONTAINERS SI IC WRAP	AC	14	Total weigh 1725.000	<u>≰ №</u> KG 8	Seasurement 0.000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHAN RATE	GE	ľ	AMOUNT IN USD	AMOUNT IN
Demurrage + Detention			USD	36000.0	0 1.0	0000	\neg		36,000.0
Demurrage + Detention			USD	-18000.0	0 1.0	0000	- 1		-18,000.0
DEST. DOC FEE			USD	29.0	0 1.0	0000	- 1		29.0
ADDITIONAL CHARGES			USD	7576.0	0 1.0	0000	- 1		7,576.0
DEST DLVY CHARGE			USD	244.0	0 1.0	0000			244.0
AMOUNT DUE									25,849.0
CEMARK.									
_									
CUSTOMER		MAILI	NG ADDI	ESS		B.	ANK REA	TITTANCE TO	0
6897887000 Ocean Line Logist	ics, Inc.	(North 588 Ha 3rd Flo	O SHIPPI America arbor Scen	NG Lines Inc.Los Angel tic Way	es	A A		Chase 04686867 121000021	
OFFICE Los An		Long I Tel : (Beach, CA 1)213-689	190802 6700 Fax: (1)	213-6896777	In	woice or	ment Details B/L Numbers act Phone Nur	
	6642	- 1				- 1.	Cun Count	and a motific inter	
DEBIT NOTE NO. 205 215	IT NOTE NO. 205 2155642 SUMBER 8015609713 AMOUNT DUE * USD 2.5								

COSCO			Inc. or COSC	G Lines (N Los Angele O SHIPPING Dr.Note	es .		PAGE N DEBIT N ISSUE D DUE DA	OTE NO.	: 1 : 205 2155641 : 22 Apr 2020 : 22 Apr 2020
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			os Angeles	UE		BILL OF LA 8015609711	
630 W. Duarte Road Arcadia, CA - 91007 United States		REFEREN OE17292			PLACE OF REC	EIPT	- 1	PORT OF L Long Beach	
		SHIP TO	/ BY	,	ORT OF DISC	HARGE		FINAL DES	TINATION
		Ocean Lir	ne Logisti		Ba Ria-Vung Ta		-	Ho Chi Min	
					VESSEL VOYA		D	ARRIVED / 20 Feb 2018	DEPARTED
DESCRIPTION		_							
Container/s CBHU9475354-40HQ			Descrip 1X40'H PLASTI GW: 11 NW: 11	tion Q CNTR SLAC: IC SCRAP 267KGS 267KGS			al weight 67.000 K		Measurement 0.000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANG RATE	GE	A	MOUNT IN USD	AMOUNT IN
DEST. DOC FEE			USD	29.0	00 1.000	000	\neg	000	29.
DEST DLVY CHARGE			USD	122.0	00 1.000	000			122.
Demurrage + Detention ADDITIONAL CHARGES			USD	2730.0 3980.0					2,730. 3,980.
AMOUNT DUE									6,861.
REMARK									
CUSTOMER			NG ADDI					ITTANCE T	0
6897887000 Ocean Line Logist	ics, Inc.	(North 588 Ha 3rd Flo	America arbor Scer		es	Acc AB	A No. 02	Chase 4686867 21000021	
OFFICE Los An	geles	Long I Tel : (Beach, CA 1)213-689	1 90802 16700 Fax : (1)	213-6896777	Invo	ice or B	ment Details L Numbers t Phone Nu	
						1.00	- Contill	- Inches 140	
DEBIT NOTE NO. 205 21:	5641								

COSCO			Inc. or COSC	NG Lines (N Los Angele O SHIPPING Dr.Note	es .		DEBIT ISSUE : DUE D.	NOTE NO. DATE	: 1 : 205 2155643 : 22 Apr 2020 : 22 Apr 2020
INVOICE TO		CUSTOM			OFFICE OF ISS	UE		BILL OF LA	
Ocean Line Logistics, Inc.		68978870	00	1	os Angeles			8015609720	
630 W. Duarte Road Arcadia, CA - 91007		REFEREN	CE	- 1	LACE OF REC	EIPT		PORT OF L	OADING
United States					Chicago			Long Beach	
		SHIP TO	BY	- 1	ORT OF DISC	HARGE	:	FINAL DEST	TINATION
		Ocean Lir	ne Logisti	es, Inc.	Ba Ria-Vung Ta	u(CM-	TV)	Ho Chi Min	h (Cat Lai)
					APE TAINARO 005V		IND	ARRIVED / 12 Feb 2018	DEPARTED
DESCRIPTION Containet/s			Descrip	tion		-	otal weigh		feasurement
BMOUS159194 40HQ FSCU8030741 4									
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANG RATE	BE	-	AMOUNT IN USD	AMOUNT IN USD
DEST. DOC FEE			USD	29.0	0 1.000	000	\neg		29.
ADDITIONAL CHARGES			USD	12066.0	0 1.000	100	- 1		12,066
DEST DLVY CHARGE			USD	366.0	0 1.000	000	- 1		366.
Demurrage + Detention			USD	-7350.0	0 1.000	000	- 1		-7,350
Demurrage + Detention			USD	11025.0	1.000	100			11,025.
AMOUNT DUE									16,136.
REMARK									
		MAILI	NG ADDI					dittance to	0
CUSTOMER						l w	ire Trans		
CUSTOMER 6897887000 Ocean Line Logistics	, Inc.	(North 588 Ha 3rd Flo	urbor Scei	Inc.Los Angel nic Way	es	A A	BA No. (04686867 021000021	
6897887000 Ocean Line Logistics OFFICE Los Angel		(North 588 Ha 3rd Flo Long I	America arbor Scen for Beach, C/	Inc.Los Angel nic Way		A A In	cet No. 3 BA No. 0 sclude Pay tvoice or	04686867 021000021 yment Details B/L Numbers	
6897887000 Ocean Line Logistics	es	(North 588 Ha 3rd Flo Long I	America arbor Scen for Beach, C/) Inc.Los Angel nic Way A 90802		A A In	cet No. 3 BA No. 0 sclude Pay tvoice or	04686867 021000021 vment Details	

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 17 of 22 PageID: 25

CUSTOMER COPY

SHIPPI	NG			Inc. or COSC	NG Lines (! Los Angel to SHIPPING Dr.Note	es		NOTE NO. :	1 205 2155644 22 Apr 2020 22 Apr 2020	
INVOICE TO	_		CUSTOM				E OF ISSUE	_	BILL OF LAD	ING NO.
Ocean Line Logistics, 630 W. Duarte Road	Inc.		68978870		_	Los A			8015609721	
Arcadia, CA - 91007 United States			REFERE?	NCE		PLACI Chicag	OF RECEIPT		PORT OF LO. Long Beach	ADING
			SHIP TO				OF DISCHAR		FINAL DESTI	
			Ocean Li	ne Logisti			-Vung Tau(CN	_	Ho Chi Minh	
							L VOYAGE BO	DUND	26 Feb 2018	EPARTED
VESCRIPTION Container/s DRYU9562064 40HQ CB GESU6881938 40HQ CC GBHU9420789 40HQ	HU9432809 40F LU7257918 40F	IQ TCNI IQ TEMI	J6622795 408 J6640783 408	Descrip 8Q 7x40'bq 8Q PLAST	container slac:			Total weigh 136657.000		asurement
HARGE DESCRIPTION	ON BA	SIS	RATE	CUR	EXTENDED VALUE	1	XCHANGE RATE	ľ	AMOUNT IN USD	AMOUNT IN USD
Demurrage + Detention				USD	126000.		1.00000	\neg	CSD	126,000.00
Demurrage + Detention				USD	-46739.	98	1.00000	- 1		-46,739.98
Demurrage + Detention				USD	-71470.	00	1.00000	- 1		-71,470.00
ADDITIONAL CHARG	ES			USD	19990.	00	1.00000	- 1		19,990.00
MOUNT DUE								_		35,356.02
EMARK										
USTOMER			MAIL	ING ADDI	RESS			BANK REM	MITTANCE TO	
897887000 Ocean Lin	ne Logistics, I	nc.	(North	America arbor Scer	ING Lines) Inc.Los Ange nic Way	les		Wire Trans IP Morgan Acet No. 3 ABA No. 0	Chase 04686867	
FFICE	Los Angeles		Long	Beach, CA	A 90802 06700 Fax : (1)	213-6	896777	Include Pay	ment Details B/L Numbers	
				.,					act Phone Numl	ber
EBIT NOTE NO.	205 2155644	ļ.	- 1							

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600	-	CO	SCO SE		G Lines (Los Ange		h America)		NO. : NOTE NO. :	•	
COSC	.0	l 4	s Agent Fo		O SHIPPING		s Co.,Ltd.	ISSUE		22 Apr 2020	
3(1)	/				Dr.Note			DUE D		22 Apr 2020	
INVOICE TO			CUSTOMI		Diniote	OFFE	CE OF ISSUE		BILL OF LAI		
Ocean Line Logistics	Inc.		689788700				ingeles		8015609723	2101101	
630 W. Duarte Road Arcadia, CA - 91007			REFEREN			PLAC	E OF RECEIPT		PORT OF LO	ADING	
United States			OE172936	51		Chica	go		Long Beach		
		ı	SHIP TO /	BY		PORT	OF DISCHARG	3E	FINAL DEST	INATION	
			Ocean Lin	e Logisti	es, Inc.	Ba Ri	a-Vung Tau(CN	1-TV)	Ho Chi Minh	(Cat Lai)	
						VESS	EL VOYAGE B	DUND	ARRIVED / D	EPARTED	
						OOCL 1	AIPEI 022W		6 Mar 2018		
DESCRIPTION						_					
Container/s TCNU6582780 40HQ BS FCIU9581040 40HQ RI	SIU9513763-40H6 PCU5008313-40H	Q CCLU7	381410 40HI	Descrip Q 5X40H0 PLAST	ion CONTAINEI C SCRAP	RS SLA	с	Total weigh 93315.00 K		asurement 0.000 CBM	
CHARGE DESCRIPTI	ON BA	SIS	RATE	CUR	EXTENDE VALUE	D	EXCHANGE RATE	I	AMOUNT IN USD	AMOUNT IN	
Demurrage + Detention				USD	78200	_	1.00000	\neg	COD	782,000.0	
Demurrage + Detention				USD	-18000	0.00	1.00000	- 1		-180,000.0	
Demurrage + Detention				USD	-55700	0.00	1.00000	- 1		-557,000.0	
DEST. DOC FEE				USD	25	9.00	1.00000	- 1		29.0	
DEST DLVY CHARGE				USD	610	0.00	1.00000	- 1		610.0	
ADDITIONAL CHARG	ES			USD	1891	0.00	1.00000	- 1		18,910.0	
AMOUNT DUE										64,549.0	
-											
CUSTOMER				NG ADDI					IITTANCE TO		
897887000 Ocean Li	ne Logistics, I	nc.	(North 588 Ha 3rd Flo	America irbor Scer		geles		Wire Trans JP Morgan Acct No. 3 ABA No. 0	Chase		
FFICE	Los Angeles		Long B	leach, CA	90802 6700 Fax : (1)213-6	6896777	Include Pay Invoice or	ment Details B/L Numbers act Phone Num	ber	
			- 1					- Jun Collin	- January Little		
DEBIT NOTE NO.	205 2155646								-		
	205 2155646 8015609723		AMO	OUNT I	OUE *	U	SD 64,5	49.00	USD	64,549.00	

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COSCO	C		Inc. or COSC	G Lines (N Los Angelo O SHIPPING Dr.Note	es		DEBIT ISSUE DUE D	NOTE NO.	: 1 : 205 2155645 : 22 Apr 2020 : 22 Apr 2020
INVOICE TO		CUSTOM	ER ID		OFFICE O	ISSUE	•	BILL OF LA	DING NO.
Ocean Line Logistics, Inc.		68978870	00		Los Angelo	s		8015609722	
630 W. Duarte Road Arcadia, CA - 91007		REFEREN			PLACE OF	RECEIPT		PORT OF L	OADING
United States		OE172922	26		Chicago			Long Beach	
		SHIP TO	BY		PORT OF I	ISCHARG	Е	FINAL DES	IINATION
		Ocean Lin	e Logisti	es, Inc.	Ba Ria-Vur	g Tau(CM	-TV)	Ho Chi Min	h (Cat Lai)
						DYAGE BO MINH CITY 02		ARRIVED / 20 Feb 2018	DEPARTED
DESCRIPTION									
Container/s CBHU8872871 40HQ TCNU63160 CSLU6138010 40HQ FCIU986610 CBHU8858087 40HQ	8 40HQ MAG 40HQ CBH	GU5359810 40E IU8740772 40H	Descrip IQ 7X40'H Q PLASTI				Total weigh 126000.000		feasurement
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCI	IANGE TE	-	AMOUNT IN USD	AMOUNT IN
DEST DLVY CHARGE			USD	854.	00	1.00000	\neg		854.
DEST. DOC FEE			USD	29.	00	1.00000			29.
Demurrage + Detention			USD	55737.	50	1.00000			55,737.
Demurrage + Detention			USD	3.	50	1.00000			3.
Demurrage + Detention			USD	-47778.	01	1.00000			-47,778.
ADDITIONAL CHARGES			USD	27860.	00	1.00000			27,860.
AMOUNT DUE							•		36,705.
REMARK									
REMARK CUSTOMER			NG ADDI					dittance to	D
CUSTOMER	ics, Inc.	(North 588 Ha 3rd Flo	O SHIPPI America) arbor Scer sor	NG Lines Inc.Los Angel nic Way	les	3	Wire Trans IP Morgan Acct No. 3 ABA No. 0	sfer Info: Chase 04686867 021000021	
н		COSC (North 588 Ha 3rd Flo Long E	America) arbor Scer for Seach, CA	NG Lines Inc.Los Angel nic Way		77	Wire Trans IP Morgan Acet No. 3 ABA No. (include Pay invoice or	sfer Info: Chase 04686867 021000021 yment Details B/L Numbers	
CUSTOMER 6897887000 Ocean Line Logist	geles	COSC (North 588 Ha 3rd Flo Long E	America) arbor Scer for Seach, CA	NG Lines Inc. Los Angel nic Way		77	Wire Trans IP Morgan Acet No. 3 ABA No. (include Pay invoice or	sfer Info: Chase 04686867 021000021 yment Details	

COSCO			Inc.	Los Angel	North America es Lines Co.,Ltd.	DEBIT	NOTE NO. :	
	1 ′	s Agent P			Lines Co.,Ltd.			22 Apr 2020
		I		Dr.Note		DUE D		22 Apr 2020
INVOICE TO		CUSTOM 68978870			Los Angeles		BILL OF LAD 8015655850	ING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road		REFEREN		_			***************************************	
Arcadia, CA - 91007 United States		OE18296			PLACE OF RECEIP Chicago	Т	PORT OF LOA Long Beach	ADING
Clinica States		crem mo				on	_	NAME OF TAXABLE PARTY.
		Ocean Lin			PORT OF DISCHAR Ba Ria-Vung Tau(C		Ho Chi Minh	
		Ocean Lir	ne Logisti	_				(
					VESSEL VOYAGE I OOCL HO CHI MINH CITY		1 Apr 2018	EPARTED
DESCRIPTION								
Container/s FSCU8737631 40HQ			Descrip 1X40°C	tion ONTAINER SL	AC .	Total weight 17241.000		surement 00 CBM
			PLAST	IC SCRAP				
CHARGE DESCRIPTION B/	ASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN USD
DEST. DOC FEE			USD	29.	00 1.00000			29.
ADDITIONAL CHARGES			USD	3662.	00 1.00000			3,662.
Demurrage + Detention			USD	30250.	00 1.00000			30,250.
Demurrage + Detention			USD	-21250.	00 1.00000			-21,250.
DEST DLVY CHARGE			USD	122.0	1.00000			122.
AMOUNT DUE								12,813.
DEMADE								
REMARK								
ж		luare	NG ABO	a proc		Inave re-	APPEL NOT TO	
CUSTOMER			NG ADDI				MITTANCE TO	
REMARK CUSTOMER 6897887000 Ocean Line Logistics,	inc.	COSC (North 588 Ha 3rd Flo	O SHIPP! America urbor Scen	ING Lines Inc.Los Angel nic Way	ies	Wire Tran JP Morgan Acct No. 3 ABA No.	sfer Info: 1 Chase 304686867 021000021	
CUSTOMER 68897887000 Ocean Line Logistics, OFFICE Los Angele		COSO (North 588 Hz 3rd Flo Long I	America arbor Scen sor Beach, CA	ING Lines Inc.Los Angel nic Way		Wire Tran JP Morgan Acct No. 3 ABA No. 6 Include Pa Invoice or	sfer Info:	NOT.
CUSTOMER 6897887000 Ocean Line Logistics,		COSO (North 588 Hz 3rd Flo Long I	America arbor Scen sor Beach, CA	ING Lines) Inc.Los Angel nic Way A 90802		Wire Tran JP Morgan Acct No. 3 ABA No. 6 Include Pa Invoice or	sfer Info: 1 Chase 604686867 021000021 yment Details B/L Numbers	nor

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COSCO	C		Inc. or COSC	G Lines (N Los Angelo O SHIPPING Dr.Note		NOTE NO. I		
INVOICE TO		CUSTOM			OFFICE OF ISSUE		BILL OF LADI	NG NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870 REFEREN		_	Los Angeles		8015655870	
Arcadia, CA - 91007 United States		OE18298			PLACE OF RECEIPT Chicago		PORT OF LOA Los Angeles	DING
		SHIP TO			PORT OF DISCHARO	SE	FINAL DESTIN	
		Ocean Lin	ne Logisti		Ho Chi Minh	O. F. D. D.	Ho Chi Minh (
					VESSEL VOYAGE BO APL FULLERTON 294TXW	DUND	ARRIVED / DE 12 Apr 2018	PARTED
DESCRIPTION Container/s CXDU1310249 40HQ TCNU5552899	40HQ		Descrip 2X40° (PLAST)	tion CONTAINER SL IC SCRAP	AC	Total weigh 42030.000 I		surement 00 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
DEST. DOC FEE			USD	29.0		\neg	USD	29.0
DEST DLVY CHARGE			USD	244.0	00 1.00000	- 1		244.0
ADDITIONAL CHARGES			USD	7300.0	00 1.00000	- 1		7,300.0
Demurrage + Detention			USD	120600.0	00 1.00000	- 1		120,600.0
Demurrage + Detention			USD	-84600.0	00 1.00000	- 1		-84,600.0
AMOUNT DUE						-		25,573.0
								25,573.0
REMARK		MAILI	NG ADDE	RESS		BANK REM	SITTANCE TO	25,573.0
AMOUNT DUE REMARK — CUSTOMER 8897887000 Ocean Line Logistic	s, Inc.	COSC	O SHIPPI America; arbor Scen	NG Lines Inc. Los Angel	les	Wire Trans JP Morgan Acet No. 3 ABA No. 0	fer Info: Chase 04686867 121000021	25,573.4
REMARK		COSC (North 588 Hi 3rd Flo Long I	O SHIPPI America; arbor Scen cor Beach, CA	NG Lines Inc.Los Angel tic Way	213-6896777	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or 1	fer Info: Chase 04686867 121000021 rment Details B/L Numbers	
REMARK CUSTOMER 897887000 Ocean Line Logistic	eles	COSC (North 588 Hi 3rd Flo Long I	O SHIPPI America; arbor Scen cor Beach, CA	NG Lines Inc. Los Angel nic Way	213-6896777	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or 1	fer Info: Chase 04686867 121000021 ment Details	

CUSTOMER COPY

COSCO			Inc.	G Lines (I Los Angel O SHIPPING	es			NOTE NO. :	
SHIPPING	"	is rigent 1		Dr.Note	Lines Co.	,	DUE DATE : 23 Apr 2020		
INVOICE TO	_	CUSTOM			OFFICE OF	ISSUE	Del Di	BILL OF LAI	
Ocean Line Logistics, Inc.		68978870	00		Los Angele			8015609717	
630 W. Duarte Road Arcadia, CA - 91007		REFEREN			PLACE OF	RECEIPT		PORT OF LO	ADING
United States		OE172931	17-1		Chicago			Long Beach	
		SHIP TO	BY		PORT OF D			FINAL DEST	
		Ocean Lir	ne Logistic	es, Inc.	Ba Ria-Vun	g Tau(CM	1-TV)	Ho Chi Minh	(Cat Lai)
					VESSEL VO			ARRIVED / I 20 Feb 2018	DEPARTED
DESCRIPTION									
Container/s SEGU4284516 40HQ CBHU8626995 4	ЭНQ		Descrip 2X40'H PLASTI	<u>tion</u> Q CNTR SLAC C SCRAP	:		Total weigh 32890.000 I		easurement .000 CBM
CHARGE DESCRIPTION I	ASIS	RATE	CUR	EXTENDED VALUE	EXCH	ANGE TE		AMOUNT IN USD	AMOUNT IN USD
Demurrage + Detention			USD	9100.	_	1.00000	$\overline{}$	USD	9,100.0
ADDITIONAL CHARGES			USD	7960.	00	1.00000	- 1		7,960.0
DEST DLVY CHARGE			USD	244.	00	1.00000	- 1		244.0
DEST. DOC FEE			USD	-4521.	00	1.00000	- 1		-4,521.0
DEST. DOC FEE			USD	4550.	00	1.00000	- 1		4,550.0
AMOUNT DUE							-		17,333.0
REMARK									
CUSTOMER			NG ADDE					IITTANCE TO	
6897887000 Ocean Line Logistics,	Inc.	(North 588 Ha	America) arbor Scer	NG Lines Inc.Los Ange tic Way	les		Wire Trans JP Morgan Acct No. 3 ABA No. 0	Chase 04686867 21000021	
0097007000 Occasi Line Logistics,		3rd Flo							
OFFICE Los Angel	15	Long E	Beach, CA	90802 6700 Fax: (1	213-68967		Invoice or I	ment Details B/L Numbers	
		Long E	Beach, CA		213-68967		Invoice or I	ment Details B/L Numbers ict Phone Num	ber

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COSCO			Inc. or COSC	G Lines (Los Angel o shipping Dr.Note	es Lines Co.	,Ltd.		NOTE NO. DATE ATE	: 1 : 205 2155649 : 22 Apr 2020 : 22 Apr 2020
INVOICE TO		CUSTOM			OFFICE O		•	BILL OF L	
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870	000		Los Angelo	s		8015657090)
Arcadia, CA - 91007		REFERE?			PLACE OF	RECEIP	г	PORT OF L	OADING
United States		OE17295	21		Chicago			Long Beach	1
		SHIP TO	/ BY		PORT OF I	DISCHAR	GE	FINAL DES	TINATION
		Ocean Lis	ne Logisti	es, Inc.	Ba Ria-Vur	ng Tau(C?	M-TV)	Ho Chi Mir	nh (Cat Lai)
					VESSEL VO		OUND	ARRIVED / 16 Mar 201	DEPARTED 8
DESCRIPTION									
Container's CSNU6422106 40HQ TGHU664898	1 40HQ		Descrip 2X40' C PLASTI	CONTAINER SI IC SCRAP	AC		Total weig 35452.000		Measurement 10.000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCI	IANGE ATE		AMOUNT IN USD	AMOUNT IN
ADDITIONAL CHARGES			USD	7540	00	1.00000			7,540.
Demurrage + Detention			USD	124600	.00	1.00000			124,600.
Demurrage + Detention			USD	-18000	.00	1.00000			-18,000.
Demurrage + Detention			USD	-88600	00	1.00000			-88,600.
DEST. DOC FEE			USD	29	00	1.00000			29.
DEST DLVY CHARGE			USD	244	.00	1.00000			244.
AMOUNT DUE							,		25,813.
REMARK									
CUSTOMER		MAIL	ING ADDI	RESS			BANK RE	MITTANCE T	0
6897887000 Ocean Line Logisti	es, Inc.	(North 588 Hi 3rd Flo	America) arbor Scer oor		les		Wire Tran IP Morgan Acet No. 3 ABA No.	Chase 904686867 021000021	
		Long 1	Beach, CA	1 90802 16700 Fax : (1	v212.69067	77	Include Pa	yment Details B/L Number	
OFFICE Los An	geles	Tel : (1)213-689	6/00 Fax: (1	1213-00907		Vous Cont	act Phone No.	mber
OFFICE Los Anj DEBIT NOTE NO. 205 215		Tel : (1)213-689	6/00 Fax : (1)213-00907		Your Cont	act Phone Nu	mber

COSCO	C		Inc.	Los Angele	orth America s Lines Co.,Ltd.	DEBIT	NOTE NO. :	
		As Agent F			Lines Co.,Ltd.	ISSUE		23 Apr 2020
		_		Dr.Note		DUE D		23 Apr 2020
INVOICE TO		CUSTOM			OFFICE OF ISSUE		BILL OF LAD	ING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870			os Angeles		8015619689	
Arcadia, CA - 91007		OE17290		-	LACE OF RECEIP	г	PORT OF LOA	ADING
United States					Thicago		Long Beach	
		SHIP TO			ORT OF DISCHAR		FINAL DESTI	
		Ocean Li	ne Logisti	_	la Ria-Vung Tau(C		Ho Chi Minh	(
					ESSEL VOYAGE I OCL GENOA (IZIW	OUND	ARRIVED / DI 29 Jan 2018	EPARTED
DESCRIPTION								
Container/s FCIU8587738 40HQ			Descrip 1X40'H PLASTI	tion Q CNTR SLAC: IC SCRAP		Total weigi 17660.000		isurement 100 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
DEST. DOC FEE			USD	660000.0	0 1.00000	$\overline{}$	000	660,000.0
DEST. DOC FEE			USD	-659971.0	0 1.00000			-659,971.
ADDITIONAL CHARGES			USD	4082.0	0 1.00000			4,082.
Demurrage + Detention			USD	5400.0	0 1.00000			5,400.
DEST DLVY CHARGE			USD	122.0	0 1.00000			122.0
AMOUNT DUE								9,633.
REMARK								
×		MAIL	ING ADDI	RESS			dittance to	
CUSTOMER						Wire Tran	efer Info:	
CUSTOMER 6897887000 Ocean Line Logisti	es, Inc.	(North 588 Hi 3rd Flo	arbor Scer	Inc.Los Angel nic Way	es	JP Morgan Acct No. 3 ABA No.	Chase 04686867 021000021	
OFFICE Los Ang	geles	(North 588 Hi 3rd Fle Long I	America) arbor Scer oor Beach, CA	Inc.Los Angel nic Way		JP Morgan Acet No. 3 ABA No. Include Pa Invoice or	Chase	xer
6897887000 Ocean Line Logisti	geles 5696	(North 588 Hi 3rd Fli Long I Tel : (America) arbor Scer oor Beach, CA) Inc.Los Angeloic Way A 90802 6700 Fax : (1)		JP Morgan Acet No. 3 ABA No. Include Pa Invoice or	Chase 04686867 021000021 yment Details B/L Numbers	xer

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 19 of 22 PageID: 27

COSCO			s Agent F	Inc. Los Angeles s Agent For COSCO SHIPPING Lines Co.,Ltd. Dr.Note DUE DEBU					TE :	205 2155710 23 Apr 2020 23 Apr 2020
INVOICE TO			CUSTOM 68978870				E OF ISSUE		BILL OF LAD 8020911220	ING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road			REFEREN			Los A	ngeics E OF RECEIPT		PORT OF LO	DDVC
Arcadia, CA - 91007 United States			ALL LILL	TCE.		Housto			Houston	IDING
			SHIP TO	/ BY		PORT	OF DISCHARG	Е	FINAL DESTE	NATION
			Ocean Lin	ne Logisti	es, Inc.	Penan	g		Penang	
							EL VOYAGE BO BOSTON 152W	DUND	ARRIVED / DI 20 Jul 2018	EPARTED
DESCRIPTION										
Container/s CCLU7635089 40HQ				Descrip PLAST				Total weigh 19432.000 I		surement 00 CBM
CHARGE DESCRIPTION	BAS	ıs	RATE	CUR	EXTENDED VALUE	1	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
Demurrage + Detention	_			USD	9282.		1.00000	-	USD	9,282.0
DEST. DOC FEE				USD	40.	00	1.00000	- 1		40.0
DEST DLVY CHARGE				USD	150.	00	1.00000	- 1		150.0
AMOUNT DUE										12,997.3
REMARK										
×			MAILI	NG ADDI	RESS			BANK REN	IITTANCE TO	
REMARK CUSTOMER E8897887000 Ocean Line Lo	gistics, Inc	e.	COSC (North 588 Ha 3rd Fle	O SHIPP America arbor Scel	ING Lines) Inc. Los Ange nic Way	les		Wire Trans IP Morgan Acct No. 3 ABA No. 0	fer Info: Chase 04686867 21000021	
CUSTOMER 5897887000 Ocean Line Lo	gistics, Inc	e.	COSC (North 588 Hi 3rd Flo Long I	O SHIPPI America arbor Scenoor Beach, C/	ING Lines) Inc. Los Ange nic Way		896777	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or 1	fer Info: Chase 04686867 21000021 ment Details B/L Numbers	
CUSTOMER S897887000 Ocean Line Lo		c.	COSC (North 588 Hi 3rd Flo Long I	O SHIPPI America arbor Scenoor Beach, C/	ING Lines) Inc. Los Ange nic Way A 90802		896777	Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or 1	fer Info: Chase 04686867 21000021 ment Details	er

COSCO	C		Inc. or COSC	G Lines (1 Los Angel O SHIPPING Dr.Note	es			NOTE NO. DATE	: 1 : 205 2155714 : 23 Apr 2020 : 23 Apr 2020
INVOICE TO		CUSTOM				E OF ISSUE		BILL OF L	
Ocean Line Logistics, Inc. 630 W. Duarte Road		689788700 REFEREN			Los Ar			8019068450	
Arcadia, CA - 91007 United States		REFEREN	CE		PLACE Long E	OF RECEIP	r	PORT OF I	
Cinica Gunes		SHIP TO	/ RV		-	OF DISCHAR	GE	FINAL DES	
		Ocean Lin			Qingda		o.		nh (Cat Lai)
						L VOYAGE B	OUND	ARRIVED /	DEPARTED
DESCRIPTION								14 Apr 2011	,
Container/s BMOUS240182 40HQ			Descrip 1 X 407 PLAST	tion HQ CONTAINE IC SCRAP	ER SLA	C	Total weig 20640.000		Measurement 60.000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	E	XCHANGE RATE		AMOUNT IN USD	AMOUNT I
ADDITIONAL CHARGES			USD	3572.		1.00000	_	USD	3,572
Demurrage + Detention			USD	29500.	00	1.00000			29,500
Demurrage + Detention			USD	-20500.	00	1.00000			-20,500
DEST. DOC FEE			USD	29.	.00	1.00000			29
AMOUNT DUE									12,723
REMARK		Імант	NG ADDR	PFCC			RANK DE	MITTANCE T	
CUSTOMER 6897887000 Ocean Line Logisti	ics Inc			NG Lines			Wire Tran		•
oor roor on the Logist	nos, line.	(North	America arbor Scen	Inc.Los Ange	les		JP Morgar Acct No. 3 ABA No.	Chase 904686867	
opprop	geles	Long E	Beach, CA	1 90802 16700 Fax : (1)213-68	896777	Include Pa Invoice or	yment Details B/L Number act Phone Nu	s
OFFICE Los An							I Your Cont		
DEBIT NOTE NO. 205 215	5714	\neg						met i mome 140	anoca .

COSCO	C		Inc. or COSC	NG Lines (N Los Angele O SHIPPING I Dr.Note			NOTE NO. : DATE :	1 205 2155712 23 Apr 2020 23 Apr 2020
INVOICE TO	_	CUSTOM			FFICE OF ISSUE	DUED	BILL OF LAD	
Ocean Line Logistics, Inc.		68978870			os Angeles		8020883590	and no.
630 W. Duarte Road Arcadia, CA - 91007		REFEREN	CE	P	LACE OF RECEIP	г	PORT OF LO	ADING
United States				C	hicago		Prince Rupert	t
		SHIP TO			ORT OF DISCHAR	GE	FINAL DEST	
		Ocean Lin	ne Logisti	_	lo Chi Minh		Ho Chi Minh	
					ESSEL VOYAGE B 05CO OCEANIA 062S	OUND	7 Jun 2018	EPARTED
DESCRIPTION							•	
Container/s FCIU9691536 40HQ TCNU9742	407 40HQ		Descrip PE FIL			Total weigh 33780.000		asurement 000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN	AMOUNT E
DEST DLVY CHARGE			USD	244.00			USD	USD 244.
ADDITIONAL CHARGES			USD	6460.00	0 1.00000	- 1		6,460.
ADDITIONAL CHARGES			USD	-6460.00	1.00000			-6,460.
Demurrage + Detention			USD	53300.00		- 1		53,300.
Demurrage + Detention DEST, DOC FEE			USD	-53300.00 30.00		- 1		-53,300. 30.
AMOUNT DUE								274
REMARK								
×			NG ADDI				MITTANCE TO	
				ING Lines		Wire Trans JP Morgan		
CUSTOMER 6897887000 Ocean Line Logi	stics, Inc.	(North 588 Ha 3rd Flo	America arbor Scen) Inc.Los Angele nic Way	s	Acct No. 3 ABA No. 0	04686867 021000021	
6897887000 Ocean Line Logi OFFICE Los A	stics, Inc.	(North 588 Ha 3rd Flo Long I	America arbor Scen for Beach, C/) Inc.Los Angele nic Way		Acct No. 3 ABA No. 0 Include Par Invoice or	04686867 021000021 yment Details B/L Numbers	h
6897887000 Ocean Line Logi OFFICE Los A		(North 588 Ha 3rd Flo Long I	America arbor Scen for Beach, C/) Inc.Los Angele nic Way A 90802		Acct No. 3 ABA No. 0 Include Par Invoice or	04686867 021000021 vment Details	ber

CUST	OMER	COPY
CODE	O'LAWARE	COLL

COSCO	C		Inc. or COSC	Los Angele	North Ameri es Lines Co.,Ltd.	ca)	DEBIT ISSUE DUE D	NOTE NO. DATE	: 2	205 2155711 23 Apr 2020 23 Apr 2020
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			OFFICE OF ISSU Los Angeles	Е		BILL OF 1 802088359		ig No.
630 W. Duarte Road Arcadia, CA - 91007 United States		REFERE	NCE		PLACE OF RECE	IPT		PORT OF Prince Rug		DING
		SHIP TO			PORT OF DISCH	ARGE		FINAL DE Ho Chi Mi		
			ar trogenii	,	VESSEL VOYAGE	E BOU	ND	ARRIVED 6 Jun 2018	/ DEF	
DESCRIPTION										
Container/s RFCU4012387 40HQ			Descrip Used pla	tion astic pipes			otal weigh 4600.000		Meass 40.00	rement 0 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGI RATE	E		AMOUNT IN	· T	AMOUNT IN
Demurrage + Detention			USD	26650.0		_	\neg	USD	\neg	26,650.0
Demurrage + Detention			USD	-26650.0	00 1.0000	0				-26,650.0
ADDITIONAL CHARGES			USD	3230.0	00 1.0000	0	- 1		- 1	3,230.0
ADDITIONAL CHARGES			USD	-3230.0	00 1.0000	0	- 1		- 1	-3,230.0
DEST DLVY CHARGE			USD	122.0	00 1.0000	0	- 1		- 1	122.0
AMOUNT DUE										152.0
REMARK										
CUSTOMER 6897887000 Ocean Line Logis	tics, Inc.	COSC (North	America) arbor Scen	NG Lines Inc.Los Angel	ies	W	ire Trans	sfer Info: Chase 04686867 021000021	то	
OFFICE Los Ar	ngeles	Long 1	Beach, CA	1 90802 16700 Fax : (1)	213-6896777	In	clude Pay voice or	yment Detail B/L Number	rs	
DEBIT NOTE NO. 205 21	55711					Y	our Conta	act Phone N	umbe	r
BL NUMBER 802088	3599	AMO	OUNT I	OUE *	USD	152.0	00	USD		152.00

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 20 of 22 PageID: 28 CUSTOMER COPY

COSCO	C		Inc. or COSC	Los Angel	North America es Lines Co.,Ltd.	DEBI	NOTE NO. :	1 205 2155716 23 Apr 2020 23 Apr 2020
INVOICE TO		CUSTOM			OFFICE OF ISSUE		BILL OF LAD	ING NO.
Ocean Line Logistics, Inc.		68978870	00	- 1	Los Angeles		8019006880	
630 W. Duarte Road Arcadia, CA - 91007		REFEREN	NCE		PLACE OF RECEIP	Т	PORT OF LOA	ADING
United States					Oakland		Oakland	
		SHIP TO			PORT OF DISCHAR	GE	FINAL DESTE	
		Ocean Lin	ne Logisti		Ho Chi Minh		Ho Chi Minh	
					VESSEL VOYAGE I COSCO PRIDE 041W	BOUND	ARRIVED / DI 17 Apr 2018	EPARTED
DESCRIPTION Container/s CCLU7222188 40HQ			Descrip LDPE I 391510 DTHC	tion PLASTIC SCRAI 200 PREPAID	P, HS CODE:	Total weig 17772.000		isurement 00 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
Demurrage + Detention			USD	-5900.			CSD	-5,900.0
Demurrage + Detention			USD	5900.	00 1.00000		l	5,900.0
DEST. DOC FEE			USD	30.	00 1.00000		l	30.0
ADDITIONAL CHARGES			USD	-3572.	00 1.00000		l	-3,572.6
ADDITIONAL CHARGES			USD	3572.	00 1.00000			3,572.0
AMOUNT DUE								30.4
REMARK								
REMARK CUSTOMER 6897887000 Ocean Line Logist	ics, Inc.	COSO (North 588 Hi	America arbor Sce	ING Lines Inc. Los Angel	los	Wire Tran JP Morga Acet No. ABA No.	304686867 021000021	
CUSTOMER		COSC (North 588 Hi 3rd Flo Long I	O SHIPPI America arbor Scenoor Beach, C/	ING Lines) Inc. Los Angei nic Way A 90802		Wire Tran IP Morga Acet No. ABA No. Include Po	nsfer Info: n Chase 304686867 021000021 nyment Details	
CUSTOMER S897887000 Ocean Line Logist	ngeles	COSC (North 588 Hi 3rd Flo Long I	O SHIPPI America arbor Scenoor Beach, C/	ING Lines) Inc. Los Angel nic Way		Wire Tran IP Morga Acet No. ABA No. Include Po Invoice on	nsfer Info: n Chase 304686867 021000021	er

COS				Inc. or COSC	G Lines (Los Angel to SHIPPING Dr.Note	es	rth America) nes Co.,Ltd.	PAGE DEBIT ISSUE DUE D	NOTE NO. :	1 205 2155717 23 Apr 2020 23 Apr 2020
INVOICE TO			CUSTOM				ICE OF ISSUE		BILL OF LAD	ING NO.
Ocean Line Logistics 630 W. Duarte Road	, Inc.		68978870				Angeles		8018791170	
Arcadia, CA - 91007 United States			REFEREN OE182996			PLA Chic	CE OF RECEIPT		PORT OF LO	ADING
			SHIP TO	BY		POF	RT OF DISCHARGE		FINAL DESTI	NATION
			Ocean Lin	e Logisti	es, Inc.	Но	Chi Minh		Ho Chi Minh	(Cat Lai)
							SEL VOYAGE BOU SOUTHAMPTON 074W	JND	ARRIVED / Di 27 Apr 2018	EPARTED
DESCRIPTION Container/s CCLU7396127 40HQ T TCNU6073102 40HQ	CNU6023307 40H	ió ccrn	7710840 408	Descrip Q 4X40′ C PLASTI		LAC		Fotal weig 5491.000		isurement 000 CBM
CHARGE DESCRIPT	ION BA	sis	RATE	CUR	EXTENDEI VALUE	•	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
DEST. DOC FEE				USD		.00	1.00000	\neg	COD	29.
Demurrage + Detention				USD	-108000	.00	1.00000			-108,000.
Demurrage + Detention				USD	472000	.00	1.00000			472,000.
Demurrage + Detention				USD	-328000	.00	1.00000	- 1		-328,000.
DEST DLVY CHARGI	•			USD	488		1.00000			488.0
AMOUNT DUE										36,517.
CUSTOMER 6897887000 Ocean L		nc.	(North 588 Ha 3rd Flo	America arbor Scer for	ING Lines Inc.Los Anguic Way	eles	y n A	Vire Tran P Morgan ect No. 3 BA No.	304686867 021000021	
CUSTOMER	Los Angeles		COSCO (North 588 Ha 3rd Flo Long E	America) arbor Scer for Seach, CA	ING Lines Inc.Los Anguic Way		W III A A A III I-6896777	Fire Trans P Morgan cet No. 3 BA No. 0 selude Pa	sfer Info: Chase 304686867	xer
CUSTOMER 6897887000 Ocean L OFFICE			COSCO (North 588 Ha 3rd Flo Long E Tel : (f	America) arbor Scer for Seach, CA	ING Lines) Inc. Los Angenic Way A 90802 06700 Fax : (1)213	W III A A A III I-6896777	Fire Trans P Morgan Lect No. 3 BA No. 6 Relude Pa avoice or four Cont	sfer Info: a Chase 304686867 021000021 yment Details B/L Numbers act Phone Numb	ner 36,517.00

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		CO	SCO SI	HIPPIN	NG Lines (Los Angel	North	America			1
COS		١.	a Ament E		O SHIPPING		Co. Ltd			205 2155718
SHIPPI	NG.	Ι ″	s Agent F		Dr.Note	Luics	Con,Litu.	ISSUE DUE D		23 Apr 2020 23 Apr 2020
INVOICE TO		_	CUSTOM		Dr.Note	OFFIC	E OF ISSUE	DUED	BILL OF LAI	
Ocean Line Logistics	s, Inc.		68978870			Los An			8018791170	parto ito:
630 W. Duarte Road Arcadia, CA - 91007	ľ		REFEREN			PLACE	OF RECEIP	г	PORT OF LO	ADING
United States			OE182996	54		Chicag	0		Long Beach	
			SHIP TO	BY		PORT	OF DISCHAR	GE	FINAL DEST	INATION
			Ocean Lin	ne Logisti	es, Inc.	Ho Chi	i Minh		Ho Chi Minh	(Cat Lai)
							L VOYAGE I		ARRIVED / I 27 Apr 2018	DEPARTED
DESCRIPTION										
Container/s CCLU7396127 40HQ T TCNU6073102 40HQ	CNU6023307 40H	IQ CCLU	7710840 40H	Descrip Q 4X40° (PLAST	tion CONTAINER SI IC SCRAP	LAC		Total weigi 75491.000	<u>M</u> <u>M</u> KG 16	easurement 0.000 CBM
CHARGE DESCRIPT	ION BA	SIS	RATE	CUR	EXTENDEI VALUE	E	XCHANGE RATE		AMOUNT IN USD	AMOUNT IN
ADDITIONAL CHARG	GES			USD	14288	_	1.00000		COD	14,288.
AMOUNT DUE										14,288.
REMARK										
×			la como	NG ADDI	n Market			In cour new	MITTANCE TO	
CUSTOMER	ina Laniation 1				RESS ING Lines			Wire Trans		
i897887000 Ocean L	ine Logistics, I	nc.	(North 588 Ha 3rd Flo	America arbor Scen) Inc.Los Ange nic Way	eles		JP Morgan Acct No. 3 ABA No. 0	Chase 04686867 021000021	
			Long I	Beach, CA 1)213-689	A 90802 86700 Fax : (1)213-68	396777	Include Par Invoice or	yment Details B/L Numbers	
	Los Angeles		_							
DEBIT NOTE NO.	Los Angeles 205 2155718							Tour Cone	act Phone Num	ber

COSCO	C		Inc. or COSC	G Lines (! Los Angel O SHIPPING	es		ISSUE	NOTE NO. DATE	: 1 : 205 2155719 : 23 Apr 2020
		_		Dr.Note			DUE D		23 Apr 2020
INVOICE TO		CUSTOM 68978870			OFFICE OF IS	SSUE		BILL OF LA 8018791169	DING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road		REFEREN			Los Angeles				
Arcadia, CA - 91007 United States		REFEREN	NCE		PLACE OF RI	ECEIPT		PORT OF LO	DADING
United States					Chicago			Long Beach	
		SHIP TO			PORT OF DIS	CHARGI	8	FINAL DEST	
		Ocean Lin	ne Logisti		Ho Chi Minh			Ho Chi Min	
					VESSEL VOY		UND	4 May 2018	DEPARTED
DESCRIPTION									
Containet/s TCNU7475723 40HQ			2x40/hc PLAST	tion container slac IC SCRAP		1	Total weigh 20200.000 1	<u>#</u> M KG 40	leasurement 0.000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHA!	NGE	- 1	AMOUNT IN USD	AMOUNT IN
ADDITIONAL CHARGES			USD	3494.	00 1.0	0000			3,494.
DEST DLVY CHARGE			USD	122.	00 1.0	0000	- 1		122.
Demurrage + Detention			USD	9000.	00 1.0	0000	- 1		9,000.
DEST. DOC FEE			USD	28.	00 1.0	0000	- 1		28.
AMOUNT DUE							-		12,644.
REMARK									
CUSTOMER		MAILI	ING ADDI	RESS		В	ANK REM	IITTANCE TO)
	ics, Inc.	COSC (North	O SHIPP America arbor Sce	ING Lines Inc.Los Ange	les	y Ji	Vire Trans P Morgan acet No. 3 aBA No. 0	fer Info: Chase 04686867	
6897887000 Ocean Line Logist		3rd Flo	oor						
OFFICE Los Ar	geles	3rd Flo	oor Beach, C/	A 90802 6700 Fax : (1)	213-6896777	In In	nclude Pay	ment Details B/L Numbers	ober
		3rd Flo	oor Beach, C/	A 90802 96700 Fax : (1)	213-6896777	In In	nclude Pay	ment Details	nber

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COSCO	C	As Agent F	Inc. or COSC	Los Angele O SHIPPING Dr.Note	Lines Co.,Ltd.		NOTE NO. : DATE :	205 2155720 23 Apr 2020 23 Apr 2020
INVOICE TO Ocean Line Logistics, Inc.		CUSTOM 68978870			OFFICE OF ISSUE		BILL OF LAD 8018780370	ING NO.
630 W. Duarte Road		REFEREN		_	Los Angeles PLACE OF RECEIPT		ppic	
Arcadia, CA - 91007 United States		KEFEKE	·CE		New York		PORT OF LOA New York	LDING
		SHIP TO	/ BY		PORT OF DISCHARG	GE GE	FINAL DESTE	NATION
		Ocean Lis	ne Logisti	es, Inc.	Ho Chi Minh		Ho Chi Minh	(Cat Lai)
					VESSEL VOYAGE BE MA COM TAGE OTUGININ		ARRIVED / DI 4 Apr 2018	EPARTED
DESCRIPTION								
Container/s CCLU7476388 40HQ			Descrip PLAST 30 BAL	IC SCRAP		Total weigh 18603.000 I		surement 00 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN USD
ADDITIONAL CHARGES			USD	-3524.0		-	USD	-3,524.0
ADDITIONAL CHARGES			USD	3524.0	00 1.00000	- 1		3,524.0
DEST. DOC FEE			USD	30.0	00 1.00000	- 1		30.0
Demurrage + Detention			USD	29100.0	00 1.00000	- 1		29,100.0
Demurrage + Detention			USD	-29100.0	00 1.00000	- 1		-29,100.0
DEST DLVY CHARGE			USD	122.0	00 1.00000			122.0
AMOUNT DUE						_		152.0
AMOUNT DUE								152.0
		MAIL	ING ADDI	RESS		BANK REN	SITTANCE TO	152.0
REMARK	ties, Inc.	COSC	O SHIPP America arbor Sce	ING Lines Inc. Los Angel	ies	Wire Trans IP Morgan Acet No. 3 ABA No. 0	fer Info: Chase 04686867 121000021	152.6
REMARK ————————————————————————————————————		COSC (North 588 H 3rd Fl Long I	O SHIPPI America arbor Scenoor Beach, C/	ING Lines) Inc.Los Angel nic Way		Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	fer Info: Chase 04686867 121000021 ment Details B/L Numbers	
REMARK CUSTOMER 897887000 Ocean Line Logis	ngeles	COSC (North 588 H 3rd Fl Long I	O SHIPPI America arbor Scenoor Beach, C/	ING Lines) Inc. Los Angel nic Way A 90802		Wire Trans IP Morgan Acet No. 3 ABA No. 0 Include Pay Invoice or	fer Info: Chase 04686867 121000021 ment Details	

COSC				Inc. or COSC	NG Lines (I Los Angel O SHIPPING	es		DEBIT	NOTE NO.	: 1 : 205 2155903 : 27 Apr 2020
			1		Dr.Note			DUE I		: 27 Apr 2020
INVOICE TO			CUSTOM 68978870			OFFICE O			8019149510	
Ocean Line Logistics, 630 W. Duarte Road	inc.		REFEREN			Los Angele PLACE OF			PORT OF L	
Arcadia, CA - 91007 United States			KEPERES	VCE.		PLACE OF Cleveland	RECEIP		Long Beach	DADING
Clinto Clinto			SHIP TO	PV		PORT OF I	MECHAD	OIP.	FINAL DES	FINATION
			Ocean Lin			Ba Ria-Vu			Ho Chi Min	
			Occum Lan	ic Logisa		VESSEL V				DEPARTED
						OOCL BEHING		OUND	20 May 2011	
DESCRIPTION										
Container/s TCNU6455527 40HQ				Descrip PLAST	tion IC SCRAP			Total weig 18967.000		feasurement 0.000 CBM
CHARGE DESCRIPTIO	N BAS	sis	RATE	CUR	EXTENDED VALUE	EXCI	IANGE ATE		AMOUNT IN USD	AMOUNT I
DEST. DOC FEE				USD	29.	.00	1.00000			29
Demurrage + Detention				USD	-19750.	.00	1.00000			-19,750
Demurrage + Detention				USD	28750.		1.00000			28,750
ADDITIONAL CHARGE DEST DLVY CHARGE	S			USD	3482.	.00	1.00000			3,482
AMOUNT DUE										12,633
REMARK										
RESIARK										
CUSTOMER			MAILI	NG ADDI	RESS			BANK RE	MITTANCE TO)
5897887000 Ocean Lin	e Logistics, Ir	ic.	(North 588 Ha 3rd Flo	America arbor Scen		les		Wire Tran JP Morga Acct No. ABA No.	n Chase 304686867 021000021	
OFFICE	Los Angeles		Tel : (Beach, CA 1)213-689	A 90802 96700 Fax : (1)213-68967	77	Include Pa Invoice or	yment Details B/L Numbers tact Phone Nu	nber
DEBIT NOTE NO.	205 2155903		\perp							
BL NUMBER	8019149510			DUNT I	DUE *	USD	12,6	33.00	USD	12,633.00
Invoice Issued As Agent ayable to COSCO SHII				* - 1						

COSCO	C		Inc. or COSC	Los Angel	North America es Lines Co.,Ltd.	DEBIT	NOTE NO. :	1 205 2155721 23 Apr 2020 23 Apr 2020
INVOICE TO		CUSTOM			OFFICE OF ISSUE		BILL OF LAD	DING NO.
Ocean Line Logistics, Inc. 630 W. Duarte Road		68978870			Los Angeles		8018749550	
Arcadia, CA - 91007		REFERE	NCE		PLACE OF RECEIF	т	PORT OF LO	ADING
United States					lacksonville		Jacksonville	
		SHIP TO			PORT OF DISCHAI	RGE	FINAL DESTI	
		Ocean Li	ne Logisti		Ho Chi Minh		Ho Chi Minh	
					VESSEL VOYAGE I SANTA VIOLA (PG0GW1)		ARRIVED / D 20 Apr 2018	EPARTED
DESCRIPTION								
Container/s SEGU4216872 40HQ			Descrip PLASTI	tion IC SCRAP		Total weig 14651.000		asurement 000 CBM
CHARGE DESCRIPTION	BASIS	RATE	CUR	EXTENDED VALUE	EXCHANGE RATE		AMOUNT IN USD	AMOUNT IN
DEST. DOC FEE			USD	30.				30.
ADDITIONAL CHARGES			USD	3482.	00 1.00000			3,482.
ADDITIONAL CHARGES			USD	-3482.	00 1.00000			-3,482.
Demurrage + Detention			USD	1800.	00 1.00000			1,800.
Demurrage + Detention			USD	-1800.	00 1.00000			-1,800.
DEST DLVY CHARGE			USD	122.	00 1.00000			122.0
AMOUNT DUE								152.
REMARK						In the second	MITTANCE TO	
CUSTOMER			NG ADDI	NG Lines		Wire Tran		
	ics, Inc.	(North	America) arbor Scer	Inc.Los Ange	les	IP Morgar Acct No. 3 ABA No.	Chase 304686867	
6897887000 Ocean Line Logist		3rd Flo						
OFFICE Los An	geles	3rd Flo Long I	Beach, CA	A 90802 06700 Fax : (1)	213-6896777	Include Pa	yment Details B/L Numbers	
		3rd Flo Long I	Beach, CA	A 90802 06700 Fax : (1)	213-6896777	Include Pa	yment Details	ber

COSC	NG	As Agent F	Inc. or COSCO	Houston	n			CE NO. :	1 208 2334754 12 Jul 2018 12 Jul 2018
INVOICE TO	_	CUSTOM				OF ISSUE		BILL OF LAI	DING NO.
Ocean Line Logistics 630 W. Duarte Road		68978870 REFERE			Houston			8019193680	
Arcadia, CA - 91007 United States		REFERE	NCE		New Yo	OF RECEIPT ork	r	PORT OF LO	DADING
		SHIP TO	/ BY		PORT C	OF DISCHAR	GE	FINAL DEST Hai Phong	INATION
					VESSEI AWE3-QC	VOYAGE B	OUND	ARRIVED / I	DEPARTED
DESCRIPTION Container/s CBHU7069802		·	Description	on.			Total weigh	× <u>M</u>	casurement
CHARGE DESCRIPTI CONTAINER NO.	ON/ FR	OM / TO DATE	BASIS	UNIT	CUR	RATE		AMOUNT IN USD	AMOUNT IN
CONTAINER NO. MISC CHARGES CBHU7069802 CHARGE TO HOLE REGULATIONS IN	CNTR ON DO	CK AND NOT LOA	383.000 D CSCL ASI	A 129 W DU	USD E TO PL	Nil ASTIC SCRAI	P HOLD		383.0
MISC CHARGES CBHU7069802 CHARGE TO HOLD	CNTR ON DO	CK AND NOT LOA		A 129 W DU			P HOLD		383.0
MISC CHARGES CBHU7069802 CHARGE TO HOLE REGULATIONS IN	CNTR ON DO	CK AND NOT LOA		A 129 W DU			P HOLD		
MISC CHARGES CBHU706902 CHARGE TO HOLE REGULATIONS IN AMOUNT DUE	CNTR ON DO							MITTANCE TO	383.4
MISC CHARGIS CRHU709802 CHARGE TO HOLE REGULATIONS IN AMOUNT DUE REMARK	O CNTR ON DO	MAILLE COSC ONORTH House	D CSCL ASI	ess G Lines nc.	ETOPL		BANK REM Wire Trans	sfer Info:	383.4
MISC CHARGIS CBHU709802 CHARGE TO HOLL REGULATIONS IN AMOUNT DUE REMARK CUSTOMER	O CNTR ON DO	MAIL COSC (North Tessa Tessa	D CSCL ASI	SSS G Lines nc. Suite 400 H	E TO PL	ASTIC SCRAI	BANK REX Wire Trans J.P. Morg Acet No. 7 ABA No. 6 Include Par Invoice or	sfer Info: an Chase Bank 22619616 021000021 AC yment Details B/L Numbers	383.4 H No. 111000614
MISC CHARGIS CHHU709802 CHARGE TO HOLD REGULATIONS IN AMOUNT DUE REMARK ———————————————————————————————————	o CNTR ON DO VIETNAM.	MAIL COSC (North Tessa Tessa	D CSCL ASI D CSCL ASI D CSCL ASI O SHIPPIN America) I JEK Blvd. :77032	SSS G Lines nc. Suite 400 H	E TO PL	ASTIC SCRAI	BANK REX Wire Trans J.P. Morg Acet No. 7 ABA No. 6 Include Par Invoice or	sfer Info: an Chase Bank 22619616 021000021 AC yment Details	383.4 H No. 111000614

Case 2:22-cv-01631-JMV-MAH Document 1-1 Filed 03/23/22 Page 22 of 22 PageID: 30 CUSTOMER COPY

COSCO			Inc. or COSCO	G Lines (. Houston) SHIPPING Invoice	n	America		DATE	: 1 : 208 2334760 : 12 Jul 2018 : 12 Jul 2018
INVOICE TO		CUSTOM				E OF ISSUE			ADING NO.
Ocean Line Logistics, Inc 630 W. Duarte Road		68978870 REFERE			Houston			801920570	
Arcadia, CA - 91007 United States		KEPERE	NCE		PLACE Clevela	OF RECEIPT nd		PORT OF I	OADING
		SHIP ТО	/ BY		PORT (OF DISCHAR	GE	FINAL DES Hong Kons	TINATION
					VESSEI AWE4-RO	L VOYAGE BO	OUND	ARRIVED	DEPARTED
DESCRIPTION Container/s CSNU6419376 DFSU6	068510		Descripti	ion			Total weigh	<u>.</u>	Measurement
CHARGE DESCRIPTION	FRO	OM / TO DATE	BASIS	UNIT	CUR	RATE		AMOUNT IN USD	AMOUNT IN USD
MISC CHARGES			766.000	,	USD	Nil			766.0
							P HOLD		766.0
CSNU6419376 I CHARGE TO HOLD TO REGULATIONS IN VIE S383/CNTR AMOUNT DUE REMARK	IR ON DOC	MAIL COSC Novim	D CSCL AS D CSCL AS O SHIPPIN A Merica)	ESS VG Lines Inc.	E TO PL		BANK REM	n Chaca Bar	766.8
CSNU6419376 I CHARGE TO HOLD TO REGULATIONS IN VIE \$383-CNTR AMOUNT DUE REMARK CUSTOMER 8897887000 Ocean Line I OPFICE H	IR ON DOC	MAIL COSC (North Floor) Floor Floor	ING ADDRI O SHIPPIN America) in JFK Blvd.	ESS SG Lines	E TO PL	ASTIC SCRAI	BANK REM Wire Trans J.P. Morga Acet No. ? ABA No. (Include Pay Invoice or !	fer Info: n Chase Bar 22619616 i21000021 A ment Detail B/L Number	766.8 700 k CCH No. 111000614
CSNU6419376 I CHARGE TO HOLD IN REGULATIONS IN VIE SSR3-CNTR AMOUNT DUE REMARK	TR ON DOC	MAIL COSC (North Floor) Floor Floor	ING ADDRI O SHIPPIN America) in JFK Blvd.	ESS GG Lines Inc. Suite 400 H	E TO PL	ASTIC SCRAI	BANK REM Wire Trans J.P. Morga Acet No. ? ABA No. (Include Pay Invoice or !	fer Info: n Chase Bar 22619616 121000021 A ment Detail	766.8 700 k CCH No. 111000614

SHIPPING		As Agent	Inc For COSCO	. Housto	n		INVO	DATE	: 2	208 2484896 25 Sep 2018 25 Sep 2018
INVOICE TO Ocean Line Logistics, Inc.		CUSTON 6897887			OFFICE	E OF ISSUE	•	BILL OF 1 80192057		NG NO.
630 W. Duarte Road Arcadia, CA - 91007 United States		REFERE	NCE		PLACE Clevela	OF RECEIPT		PORT OF	LOAL	DING
		SHIP TO	/ BY		PORT (OF DISCHARG	GE	FINAL DE Hong Kon		ATION
					VESSEI AWE4-RO	L VOYAGE BO	OUND	ARRIVED	/ DEF	PARTED
DESCRIPTION Container/s CSNU6419376 DFSU60	8510		Descripti	on			Total weig	<u>tht</u>	Meass	urement
CHARGE DESCRIPTION /	FRO	OM / TO DATE	BASIS	UNIT	CUR	RATE		AMOUNT II	N	AMOUNT IN
MISC CHARGES CSNU6419376 DF Both containers were split f changes. \$383 per container			to the AWE4	RCC 026W	with routin	ing				
CSNU6419376 DF Both containers were split f	om BK 80		to the AWE4	RCC 026W	with routin	ng				766.
CSNU6419376 DE Both containers were split to changes. \$383 per container AMOUNT DUE REMARK CUSTOMER	to roll.	19205700 & rolled	ING ADDRI OS SHIPPIN	ess G Lines	with routi	ng	Wire Tran	MITTANCE sifer Info: an Chaue B		766
CSNU6419376 DF Both containers were split f changes. \$383 per container	om BK 80 to roll.	MAII c. OOSof. House Four	LING ADDRES O SHIPPIN h America) in JFK Blvd. 77032	ESS IG Lines Inc. Suite 400 F	douston,		Wire Tran I.P. Morg Acet No. ABA No. Include Pa	nsfer Info: gan Chase Ba 722619616 021000021 syment Detai	ank ACH !	766 No. 11100061
CSNL6419376 DB Both containers were split to changes. \$383 per container AMOUNT DUE REMARK CUSTOMER 8897887000 Ocean Line Lo DEFICE House	om BK 80 to roll.	MAII c. OOSof. House Four	ING ADDRIO OS SHIPPIN ion JFK Blvd.	ESS IG Lines Inc. Suite 400 F	douston,		Wire Tran I.P. Morg Acet No. ABA No. Include Pa Invoice or	nsfer Info: pan Chase Ba 722619616 021000021	ank ACH I	No. 11100061